	Case 1:21 er 00161 ELH Document 37 Filed 09/16/21 Page 1 of 58	
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1	IN THE UNITED STATES DISTRICT COURT	
2	FOR THE DISTRICT OF MARYLAND NORTHERN DIVISION	
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5	UNITED STATES OF AMERICA	
6	v. CRIMINAL CASE NO. ELH-21-161	
7	MATTHEW K. WALSH,	
8	Defendant /	
9		
10	(Review of Detention Order) Wednesday, August 25, 2021 Baltimore, Maryland	
12 13 14	Before: Honorable Ellen L. Hollander, Judge	
15	Appearances:	
16	On Behalf of the Government:	
17	Judson T. Mihok, Esquire	
18	On Behalf of the Defendant: James E. Crawford, Jr., Esquire	
19	James E. Clawiold, Jr., Esquile	
20		
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22		
23	Mary M. Zajac, RPR, FCRR Fourth Floor, U.S. Courthouse	
24	101 West Lombard Street Baltimore, Maryland 21201	
25	Daretmore, Haryrana 21201	

(Proceedings at 2:32 p.m.)

MR. MIHOK: I'd like to call the United States versus

Matthew K. Walsh. It's assigned Criminal Number ELH-21-161. For
the United States, Judson Mihok. I'm joined by FBI Special Agent
Rachel Corn. And the matter is on this afternoon for review of a
detention order. Good afternoon.

THE COURT: All right. Thank you. You may have a seat. People in the gallery may have a seat.

Counsel?

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MR. CRAWFORD: Judge, nice to see you. James Crawford, Junior, on behalf of Mr. Matthew Walsh, who is now sitting to my right.

THE COURT: All right. Thank you. You can have a seat as well.

Just preliminarily, I know that everyone is masked. No one may remove a mask. And those in the well of the court who are speaking, if you're fully vaccinated and would like to remove your mask, that's all right. But otherwise, we ask that everyone remain masked.

I think the reason is obvious. But in case there's any question, everyone, of course, is concerned about the surge in cases, COVID-19 cases due to the Delta variant. So this is our precaution. Otherwise, we would be resorting to having the hearing via Zoom. So have it in open court, we have to take these safeguards.

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Now, I do want to just say, counsel, I'm sorry for the confusion as who was conducting the hearing. I had thought on the docket it was -- I know that Judge Coulson had the hearing in May. I know he issued an opinion in July. But I didn't see a hearing on that. So I was confused, thinking that you wanted to consider having Judge Coulson consider his original May ruling. And that was why I made the suggestion that this could go back to Judge Coulson.

MR. CRAWFORD: I understand, Your Honor.

THE COURT: So we are here on the request of the defendant. Essentially, it's an appeal from the ruling of Judge Coulson, who denied reconsideration essentially of his original detention order. It's a de novo proceeding.

That said, I have reviewed all of the information provided by counsel. I also reviewed the medical records that were submitted. I didn't print them out because of the volume, but I did look at them because I understand that at least one of the issues concerns the defendant's physical health, as well as mental health.

I just want to at least set the stage, if you will.

This is a case in which the defendant was indicted in May of this year on multiple charges, alleging sexual exploitation of a minor, coercion and enticement, and receipt of child pornography.

The first two counts that have been charged carry a 15-year mandatory minimum period of incarceration if he's

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convicted, and a 30-year maximum. There is a 10-year mandatory minimum period for Counts Three and Four and a 5-year mandatory minimum for Counts Five and Six.

And I wanted to reference this because under 18 USC Section 3142(e)(3)(E) the counts or charges carry a presumption in favor of detention. And I thought that it was important to point that out.

Judge Coulson's memorandum and order in which he reconsidered, if you will, but didn't change his original ruling from his detention hearing on May 25, his memorandum and order is at ECF 23. And I also have a Pretrial Services report from Ms. Martin that was prepared on May 14 of 2021. Ms. Martin is here. So I've looked at that as well.

The medical records were filed under seal. And I have looked at those, as I said. I'm going to make reference to one page when it's appropriate. But I printed a few of the pages just because they might be relevant.

I want to just, with that background, also make note of the fact that, as I've already indicated, this is a de novo proceeding and the Court's task is to determine whether there are conditions of release that will reasonably assure the safety of any other person in the community.

It isn't my understanding that -- and correct me if I'm wrong -- the issue of risk of flight, was there a concern as to that, Mr. Mihok, from the government's perspective?

MR. MIHOK: We focused our arguments on the danger,
Your Honor.

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THE COURT: That's what I thought and that's why I was asking. So, my understanding is that in reviewing the issue, the Court may use evidence that was previously presented. Also, though, as I said, if there's additional evidence, because it's de novo, I would consider that. And the Court must make an independent determination.

This case is rooted, of course, in the Bail Reform Act.

That's 18 USC Section 3141, et seq.

At this stage, because it's de novo, the question I have would be is it the government's burden to prove and, if so, by what standard? Or is it because it's a motion, basically an appeal, whose burden would it be?

MR. MIHOK: Well, Your Honor, I think the burden would remain the same. We would have to prove that the defendant posed a danger by clear and convincing evidence. But since it's the defendant's motion, I just think procedurally the defense goes first because they are the ones who are challenging the existing detention order.

THE COURT: But ultimately the government has to demonstrate by clear and convincing evidence that he is a danger to the community and no conditions would reasonably protect the community?

MR. MIHOK: Correct.

THE COURT: Okay. And I gather that there are interested parties present. And my question to you, Mr. Mihok, is what is the relevance of the concerns of the people who wrote to you, or whose concerns you related to the Court in terms of this isn't a sentencing proceeding, for example?

MR. MIHOK: Well --

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THE COURT: I don't mean any disrespect but many of them are very angry or scared or both. And is that relevant to the Court's consideration?

MR. MIHOK: 100%, Your Honor. Under 3142(g), (g)(4), one of the factors that are considered by the Court are the nature and seriousness of the danger to any person or the community that would be posed by --

THE COURT: Oh, absolutely. I have no quarrel with that. These were their personal concerns. To me, if you have to prove by clear and convincing evidence that he's a danger, it's not because they prefer that he remain incarcerated.

MR. MIHOK: Well, they're obviously in fear. And I'll get to this in my argument. But their concerns and their fears are absolutely relevant to this Court's determination as to whether or not the defendant poses a risk of danger to those very same victims, who he appeared to target and many of whom are in the Baltimore City and the Baltimore County area, in this geographic area where he proposes to go reside.

THE COURT: So, I have to consider, according to

1 3142(q), the nature and circumstances of the offense, including 2 whether it's a crime of violence, whether it includes a minor 3 victim, which we've discussed, the weight of the evidence, the history and characteristics of the person, including physical and 4 5 mental condition, family ties, employment, financial resources, 6 length of residence in the community, community ties, past 7 conduct, history relating to drug or alcohol abuse, criminal 8 history, and record concerning appearance at court proceedings, 9 and whether he was on probation or parole at the time, the nature 10 and seriousness of the danger to any person or the community that 11 would be posed by release, and --12 MR. MIHOK: And I would also add, Your Honor --13 THE COURT: And those are the factors, right? 14 MR. MIHOK: Right. And under 18 US Code Section 3771, 15 the Victim Rights Act --16 Well, that is my question. Does that --THE COURT: 17 MR. MIHOK: That applies --18 THE COURT: -- come into play at this stage? 19 MR. MIHOK: Sure. 20 THE COURT: As opposed to sentencing, where I --21 100%. At every stage of the proceedings, MR. MIHOK: 2.2 they have a right to be, victims and the parents of minor 23 victims, quardians of victims, have a right to be present and a 24 right to be heard, including at the detention hearing stage.

THE COURT: So any victim who's here, obviously that

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right is well respected. The question I had is what is the interplay between their personal interest or desires and those factors that I just read out loud?

MR. MIHOK: Right. And so, again, I'll toggle back to they have -- we're here, we're dealing with minor victims, boys of tender years, teenage boys who were specifically targeted by the defendant. And so their credible concerns and claims of fear and their, what they've clearly relayed to the Court, both in summaries and in other statements that I'm going to be reading to the Court, that those are clearly relevant to this Court's determination as to whether or not the defendant poses a risk of danger if he was released to this same exact community where he targeted these boys.

THE COURT: So I tried to look for cases on this. I didn't find anything. But my question was -- I read the statute. Those were the factors. The interplay seemed to be -- I have to make the determination based on those factors. That's my understanding.

MR. MIHOK: Right. Under 3142, 3142(g), Your Honor, yes.

THE COURT: Right. Okay. All right. Well, I have read what people wrote. But the question was to what extent may I consider the personal preferences of any family member or victim?

MR. MIHOK: Well, maybe that will be -- if we could

just roll through the hearing, maybe that will make better sense.

Rather than plucking that out and taking it out of context,

perhaps leaving it in context --

THE COURT: Okay.

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MR. MIHOK: -- in my comments and argument.

THE COURT: Okay. Sure. Who's going first, then?

MR. MIHOK: Mr. Crawford.

MR. CRAWFORD: Judge, if I could just briefly be heard on that issue, just maybe it will help us along as to as the hearing goes along, sharing my position on that.

Judge, absolutely, any witness or anyone who wants to testify about the nature of the crime or what actually happened to them or didn't happen to them is relevant. But relevant is a wide term, a big term here.

My argument would be, and I would ask, and I'm going to object at the specific time, that any victim who wants to testify about the nature of the crime and what it means to them personally is not relevant unless they can show that it meets the criteria as far as how it could pose a danger to the safety of others. And I think that's what the Court was asking as far as the interplay between their testimony and that.

And quite simply, I believe that, for example, if a witness was to say, say that I'm mad, I don't want him out, I feel safer when he's in jail, well, that's not really going to be a relevant factor because it doesn't go into the play, the

interplay as far as the statute's concerned.

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However, in fairness, if there's some sort of correlation or statement made, something very specific that would lead this Court to believe that it's relevant to the general safety of the public or anyone in particular, then that's something that could be taken into consideration. Otherwise, I'm going to ask the Court to not allow any type of testimony.

I think what the government's going to do here today is put on information about how sad or how bad the information, the crime was or wasn't. Now, when I say that that may be relevant, it's not specifically relevant as to whether or not it poses a danger to or safety of others.

So I do agree with counsel that I think even though this is a, this is a de novo hearing, and although we're talking about detention, I also agree with the Court that there is a burden, at least an initial burden, on defense as far as showing why he should be released. But I think in very simple terms, sort of the Attia case basically laid out and said defense must demonstrate by clear and convincing evidence that he's not likely to flee or pose a danger to society or safety of others. And clearly --

THE COURT: Well, not to cut you off, but 3771(a)(4) does say a crime victim has the right to be reasonably heard at any public proceeding in the district court involving release.

MR. CRAWFORD: Absolutely. Maybe I can clarify.

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THE COURT: So they would have the right to be heard.
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      But the question is whether whatever might be said is pertinent
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      to those factors.
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                MR. CRAWFORD: Absolutely.
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                 THE COURT: That was the reason I asked the question.
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                MR. CRAWFORD: And that's exactly what I was
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      addressing. Absolutely.
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                THE COURT: For example, if a crime victim had been
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      contacted --
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                MR. CRAWFORD: Right.
                 THE COURT: -- by a defendant -- not this case, I'm
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       just using that as a hypothetical -- and threatened --
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                MR. CRAWFORD: Right.
                 THE COURT: -- and that would be relevant to release.
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                MR. CRAWFORD: Absolutely. But not simply
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       I'm angry or I feel, although I'm not diminishing that.
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                 THE COURT: And I'm not diminishing it.
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                MR. CRAWFORD: I'm just saying --
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                 THE COURT: Please, not to misunderstand anything I've
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      asked because I think that's what the law requires me to ask.
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                MR. CRAWFORD: Absolutely. And that's all I have with
      regard to that.
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                 THE COURT: Okay. Well, you have the burden -- well,
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      the government has the ultimate burden, but you have the burden
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      of going forward.
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1 MR. CRAWFORD: Yes. 2 THE COURT: So why don't you get started? 3 MR. CRAWFORD: Absolutely, Judge. I'd like to call Mr. 4 Walsh to the stand. 5 THE COURT: Now, I think before you do that, he needs to be advised. 6 7 MR. CRAWFORD: I will advise him. It's my position, 8 Your Honor, that the scope of what we're talking about here is 9 relevance. In other words, what I am going to ask him about is 10 purely for this hearing and this hearing only. I don't think 11 that, it's my position that doesn't give the government the 12 opportunity to cross examine regarding the nature or the actual specific crimes themselves. We are talking about the scope as 13 14 far as --15 THE COURT: Well, I don't know. I've never had a 16 detention hearing where the defendant's testified, to be honest. 17 I can't think of one. Maybe I've had it and I just don't 18 remember. 19 MR. CRAWFORD: Can we approach the bench, Your Honor, 20 the government and I? 21 THE CLERK: It's up to you, Your Honor. I can give 2.2 them the devices. 23 THE COURT: Yeah. We're going to use electronic 24 devices.

MR. CRAWFORD: Absolutely.

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1 THE COURT: Thank you. 2 (Sealed bench conference on the record.) 3 (Open Court Proceedings:) 4 THE COURT: What else did you want to tell me, Mr. 5 Crawford? MR. CRAWFORD: Your Honor, first of all, thank you for 6 7 taking the time at the bench. I think it was very, it was, I was able to tell the Court what we wanted to tell the Court. 8 9 Your Honor, so at this stage of the game, of the 10 hearing, we have proffered what we did as far as the medical 11 information regarding Mr. Walsh. And we are not saying unto 12 itself, just unto itself that that is enough to put him in a 13 situation where he should be released, although we're saying it 14 should be should be a major, major factor and consideration. 15 Essentially, the problem here is that what the 16 diagnosis that he has, and no one's disputing the diagnosis, the issue is can the detention center handle that type of diagnosis? 17 18 And I would submit they cannot. 19 Moving on to the other parts of the assessment that the 20 Court must make. We all talked about and I think we can get past 21 whether or not Mr. Walsh is going to show up for trial. In other 2.2 words, whether or not he is going to flee. 23 THE COURT: I don't think the government's relying on 24 that.

They're not. And I think we can move

MR. CRAWFORD:

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past that. And I'd like to move to the danger and safety of the community.

At the hearing below in front of the Court, the magistrate seemed to proffer and seemed to indicate, and we presented evidence that Mr. Walsh, as the Court knows by now, has no other extraordinary features about him except for the nature of these crimes that he's charged with to show that he's a danger to society. He's not a drug user. He doesn't own, possess weapons. He lived at home. He doesn't have any type of passport where he travels all over the world. He doesn't have any kind of extensive or large bank account. He doesn't even have a car at this point in time, I don't think. So he has no means.

And there's nothing certainly that the government has proffered or indicated that he would be someone that would not show up. However, the issue becomes the safety of the community.

The nature of these crimes, when you're dealing with, you know, a pornography-type charge, and in this situation also with a solicitation-type crime, it's important to note that, and I think the government agrees, that Mr. Walsh did not act out in any way to physically, communicate physically with any of the alleged victims. In other words, he didn't try to meet them. He didn't try to set up a time to meet them. He didn't try to put them in a situation where allegedly they were going to come to his house. Nothing along those lines. This is purely online stuff.

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Now, I'm not diminishing that because it's a crime and it's very, very serious. However, that puts us in a situation where, in my opinion, it's very easy for the Court to carve out a situation and, frankly, leaving it to Probation to carve out a situation where Mr. Walsh can be home awaiting trial.

And as I've indicated to the Court just a little while ago, it's very important for him from an evaluation standpoint, a mental health treatment standpoint, a physical health standpoint, and also preparing for trial, that he be in that situation as far as being able to help me and assist me as his counsel address some of the issues that are going to come up at trial or even at, potentially, sentencing.

So the issue here is, and I think it's been narrowed down, is, can he be put in a situation where he cannot or will not or at least pragmatically be put in a situation where he's not going to go online and try to do any of the same type of crimes that he allegedly did previously. And in addressing that issue, Your Honor, I will say that there's nothing that the government has submitted or that's been raised that says that he will, in fact, do that.

Yes, the government will have evidence that he did it in the past, potentially. The government will show, at least try to show, that he was online doing these things. But the real issue today is reasonably can he be put in a situation where the Court can feel confident that he will not be able to go online

and do these things any more.

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Now, the Court can carve out an order that specifically requires the Probation Department to not allow him to possess any type of electronic device or that any electronic type of device be allowed in his home. His mom and dad are here today and they have expressed they're fully willing to cooperate with the Court regarding any type of setup that the Court would like to have to ensure it.

I think it boils down to, can the Court feel comfortable reasonably that Mr. Walsh is not going to go online. In the last hearing it was requested and spoke and asked of the Probation Department whether or not they can carve out a way to guarantee that he's not online. And the answer was no, I believe, from my recollection.

I would argue and say that that's not a reasonable response from the standpoint that it is possible, and even probable, to cause that to occur. Most probation departments around the country on the state and federal level have electronic means or methods to monitor, if someone has electronic devices in their home, to determine whether or not they are accessing the internet or using certain types of websites or what have you. But I would indicate that any type of reasonable inspection periodically of Mr. Walsh's home would allow all of us to feel comfortable that he does not possess any type of electronic device.

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He would have no access to any money. His mom and dad and I spoke about this in great detail. And at first what we were trying to do is try to find a way to find a device to actually lock the ability to receive the internet signal. And there's a problem with that because those devices are, in fact, illegal. So we can't do that.

And then we looked into other types of methodologies.

One of them was a program that we used, it's called ASAP in

Baltimore County, where they monitor electronic devices and

things like that. But we determined that wouldn't be appropriate

because they just simply monitor the electronic device as it

exists.

So it came down to a proposition where his mom is ready and willing, and she's picked out various locations — they live in the city right now, which is a condensed space where there's a lot of internet devices going on — where they're willing to move to a location, a remote location in Baltimore County, that would have a great distance between homes. And she's ready and willing to do that immediately. She didn't do it yet because, for obvious purposes, because she didn't want to do it if in fact the Court wasn't willing, at least be open to it. But she is willing to do that. And also the husband, Brian, is willing to do it as well.

Now, he would be residing at her house, not the father's house.

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Of noteworthy is that he was living, meaning the defendant was living with his dad when these things occurred. His dad was unaware of this, of what was happening or not happening. But, nonetheless, for safety precautions, I think everybody's in agreement that a living space in the surrounding area such as Baltimore County or Anne Arundel County or one of the local counties which the mom, Mrs. Walsh is ready and willing to obtain immediately and is ready to push that button, would put Mr. Walsh in a situation where he doesn't have access to any other type of internet floating out there.

But, nonetheless, too, where is he going to get any type of electronic device? He's going to be required to stay home. He will be monitored by his mom, who will be there 24/7. He will be monitored by Probation. I'm assuming the relevant times he would go out would be for any type of medical issues, but also to see his attorney. But he will be accompanied, and we can put in the order, by his mother at all times.

So my point, Your Honor, is that I don't think, I think it's reasonable to say that we can carve out a way for Mr. Walsh to be home during all this period of time.

Now, we may say, why is this important? Why is this something that we're pushing so hard? Well, I'll say to the Court and I'll proffer to the Court that, number one, this is something where Mr. Walsh was arrested and grabbed pretty quickly. The family was shocked. They came to a lawyer. We've

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been able to have discussions with Mr. Walsh down at the detention center. But there's no replacement with having a defendant in your office, able to strategize and plan, and also able to see health professionals, which no doubtedly are going to come into play here as far as any kind of end result.

For the Probation Department to say that they can't guarantee it, well, nothing can be guaranteed in life from that standpoint, or even when you have someone who doesn't have these issues. It's a reasonableness test. And I think that it's reasonable for the Court to order the Department of Probation to have these periodic checks, make sure he has no electronic device whatsoever. If he has no electronic device, there's no other concerns that could possibly be demonstrated by the government of him affecting the public community, or even the victims that we're talking about here.

There's nothing that they can indicate or allege that he, for example, as the Court mentioned earlier, he reached out during his detention time or he had someone else reach out to victims, or sent notes or letters, or there's any kind of letters or telephonic communication indicating that he's schizophrenic in some way, he's not listening to what's being told.

So the only real issue here is, can the electronic devices be controlled? And I think in this day and age it's perfectly reasonable for a probation department to be able to say to this Court, yes, we can check on that.

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On top of that, Your Honor, there's other methodologies of even controlling that. For example, I see all the time, and they are done so often in any kind of sex offense or CP type of matter, which is polygraph testing done periodically. Usually it's done post-trial, not pretrial. But I have seen it done pretrial. And that could be ordered or put in the order if, in fact, there's any question of that.

So when you balance the whole equation of whether or not Mr. Walsh, who is in a situation physically like he is at the detention center, and mentally, and the nature of this crime or these alleged crimes, as far as how any type of psychiatric medical reports are going to impact the Court, which is going to be in a tremendous way, the effect it will have on the Court's outcome of any decision and, frankly, even any kind of agreement or discussions between counsel and the government, it's almost our duty in some ways to make sure that that happens. It's almost impossible to have a thorough check and complete analysis done the way I want to do with Mr. Walsh while he's at the Detention Center.

Now, that's a fairly common argument, I know. But it's so great and so true, the truism is so --

THE COURT: Excuse me, counsel.

MR. CRAWFORD: Sure.

(Pause in proceedings.)

THE COURT: Okay. Go ahead. I'm sorry.

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MR. CRAWFORD: That's okay, Your Honor. And just to sum up. The truism is that, in fact, we need to have reports for Mr. Walsh to have an effective outcome here, an effective outcome, because it's obvious, some of the things I've proffered to the Court about his history, it's obvious those things are going to come into play and should be relevant here about what's happened.

Simply because, in fact, the nature of the crime, and the Court can take into consideration no one's saying he's going to go out and rob a bank, no one says he has a gun, no one says he's going to leave the premises, no one has any concerns about that, it's simply abstract that we're afraid and we want him in the detention center.

I think in a reasonable fashion the Court can carve out some sort of order. And I would be willing to work with the Court, whatever the Court desires or needs. But I'm asking that the Court release Mr. Walsh either in a community detention manner or some sort of temporary manner for any type of medical treatment and health care treatment.

And we'll submit with that.

THE COURT: Thank you. All right. Let me call on you, Mr. Mihok.

MR. MIHOK: Your Honor, I'm going to start by pressing three points the defense just made.

First, on the notion that CDF can't handle the

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problems, both the physical and mental, there's absolutely nothing in the record, and we had an extensive proffer, to indicate that CDF is incapable of handling the defendant's physical and mental concerns or health issues. There's just nothing on this record that the Court can point to and find and rely on to indicate that CDF can't do it, hasn't been doing it, that there's a clear deficiency in the care that they're providing. There is nothing to support that other than Mr. Crawford saying, can CDF support him and provide him the services he needs, and answering rhetorically no. Other than that, there is nothing on this record that the Court can find that would justify the defendant's release.

Again, it's not just is it causing a problem or are there some concerns. It has to be an exceptional reason. And we haven't even heard a justified reason, a supported reason. So that's number one.

Number two. Probation and Pretrial, they do a wonderful job, but they're not magicians, they're not clairvoyant. They can only monitor what they know about. And they can only monitor internet-capable devices of which they are aware. There is no locking mechanism, there's no ability to set up some sort of wifi-blocking situation to guarantee there is no internet.

And point of fact, Your Honor, I mean, I've got two pending right now, and multiple cases over the last several

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years, of a defendant who was on very restrictive conditions of supervised release after they had been convicted and sentenced and served their time, who had very strict internet-monitoring conditions of supervision in place, who had unauthorized devices. And ultimately Probation, you know, sniffed those out, found those devices they were hiding. And in two cases going right now that I have, in both of those child pornography was found on those devices.

So Probation, Pretrial cannot guarantee that the defendant won't get a device and access the internet. That's just the reality. They just, they can't do that. They have to rely on the defendant in the first instance to identify any devices that he's using. And, obviously, in those situations and in this situation the concern is that he would not be forthcoming or candid with Pretrial because he has a clear proclivity for images of minor children, specifically teenage boys.

With regard to the concern -- and just to be clear on this, and I'll get into this more, but defense counsel is saying all we have to do is address this online concern and that takes care of everything. That's not the government's only concern. You know, the defendant is going to -- what's being proffered here is the defendant being released to some remote residence, but still in the area and in the area where he specifically targeted these minor boys, these minor victims. And that's a cause for concern. I'll get into that more in a moment.

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As far as, you know, the third item, before I get to my other comments. You know, any reports related to the defendant's mental health and any reports related to mitigation, which seems to me that has the ring of more of something that's handled and relevant in connection with sentencing, but trial preparation, preparation for litigation, sentence, any reports in mitigation related to the defendant's background and history, those are the kinds of things that get prepared in all kind of cases, every kind of case with defendants who are detained either at the Chesapeake Detention Facility or at CTF in DC. Happens all the time.

So to say it's impossible is, again, ringing a little hollow. Those are the same obstacles, the same hurdles, the same issues that are faced in those other cases where we get very robust memoranda and reports and background and history related to the defendant's background characteristics and other things that are relevant.

So, again, the notion that it's impossible to have these reports prepared or to prepare for trial if the defendant remains detained, just maybe not all the way to the degree that the defendant would hope for, maybe it's a little more inconvenient, but that it's impossible to get those prepared, that just rings hollow. Because I'm sure this Court sees it, too, with defendants who are detained prior to trial, prior to sentencing, and you don't see any drop-off in the preparation for

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trial, you don't see any drop off in the preparation of mitigation paperwork and reports and records in support of a lower sentence.

Turning to the 3142(g) factors, the nature and circumstances. Your Honor, as you've indicated, all of these offenses are crimes of violence. All of them have a presumption in favor of detention.

With regard to the weight of the evidence, as Judge Coulson found, the weight of the evidence is strong. We have computer forensics done to date which clearly indicate that the defendant was the individual who was engaged in this activity over a prolonged period of time, that the defendant, by his own admission, acknowledged that he was the individual engaged in this activity. And to date we have identified 30 victims of the defendant's conduct.

Really, we have, Your Honor, levels of aggravating conduct here. At the first level we have a defendant posing as someone else, here a teenage girl online engaged in these chats for the purpose of initially obtaining images of these boys, minor males, in sexually explicit conduct.

We have a second level of aggravation in that the defendant's himself a graduate of a local private school, appearing to target other local private schools in the area as the vast majority of the 30 victims we've identified to date attended any of the private schools in Baltimore County and

Baltimore City. So that's obviously aggravating.

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Third, that the defendant used the initial images and videos he obtained to extort more graphic images and videos from these minor victims. And this was a part, this was a part that was especially chilling and disconcerting in that the defendant -- and we have a couple of videos, but also text exchanges, communications exchanged -- the defendant is so cold and callous. These boys, once they realized what's happened to them, are pleading with him not to make them do the more graphic things, to take the more explicit photograph or video and send it to him. In the videos they're actually breaking down into tears, begging him to not make them do this. And he's saying, he's telling them, very callous, just really very evil, I mean, just telling them you're going to do it, you're doing it.

And they're begging and pleading with him. You know, they go to a local school, they're on the sports team, please don't make me do this. You know, in one of the videos a boy is crying. And the defendant's saying do it or I'm going to send the images you previously provided to your friends and family.

And fourth, the fourth level of aggravation is that the defendant takes these videos of these boys who have pleaded with him not to force them to create this content and he turns around and he sells it. He advertises it on Twitter. And we have evidence of him accepting payment for those images and videos on both Venmo and PayPal.

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And the defendant, by his own admission, indicated that he was in fact doing that and that he had made about \$8,000 selling the images and videos that he had obtained.

So the weight of the evidence, Your Honor, is very strong.

History and characteristics. This is, as defense counsel has pointed out, the one area of mitigation for the defendant. He is relatively young, 24 years old, and he does not have a prior criminal history.

However, we will note, and as Judge Coulson found, this activity was going on for a long period of time --

THE COURT: That was what I wanted to ask you to clarify. What period of time does the government allege?

MR. MIHOK: Well, no later than November of 2019, and through the time when we executed the search warrant, really, Your Honor, which was May of 2021. And during that time, the defendant was engaged -- and this, this wasn't, you know isolated, these weren't isolated incidents. I mean, he was targeting, finding, soliciting, and then turning around and extorting, and then taking those images he obtained and selling.

So this was involved, not only -- so it's not just like it started in November of 2019 and so far our investigation shows that's roughly the earliest we can trace this to, but then there's a long period where there's absolutely, you know, a year and a half goes by and it's nothing -- it's, you know,

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consistent, persistent, and the volume of evidence that we recovered illustrates that the defendant spent a lot of time engaged in this conduct of, you know, posing as a teenage female online and engaging in those chats, and then finding new victims to take advantage of, and turning around and extorting more graphic images from them.

So it was something that was protracted and took a lot of time. And this happened in the same house, under the same roof, where he's proposed to go reside with third-party custodians. That doesn't really give the Court much comfort.

And on the last point, the danger to victims. And this is where, I want to make sure, and maybe, I don't think maybe I was doing the best job before explaining this. Obviously, under the Victim Rights Act, 3771, this is one of those times when victims have an absolute right to be heard. Of course, like anything, this Court can give it whatever weight it determines it deserves. But, clearly, input from victims, especially minor victims of tender years, especially minor victims like these victims, who have been traumatized by this conduct.

Again, Your Honor, this wasn't like a one-time incident with one victim and it stopped as soon as, you know, the defendant didn't engage in a pattern of conduct. This is a pattern of conduct with 30 separate victims over and over again.

So these boys, when I say they were traumatized, that is, that is clear. And it's not just that they were traumatized

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when they initially provided the image of themselves exposing themselves, or doing whatever that the minor female they thought they were communicating with, and that it ended there. But the defendant turned around and used that to force them, extorting them to provide additional images.

So it's that, that threat for the future conduct and that ongoing pattern of threatening behavior over and over again. And we saw it, we see it in those discussions in the videos, in the communications exchanged with these victims.

So, it's already a crime of violence even if he didn't engage in all of that conduct. But from the government's perspective, that's what really elevates it.

And I said there's four levels of aggravation here, one piled on top of the other. But, also, this is what makes those, the input from the victims regarding the release of the defendant which is being proposed by defense counsel more relevant.

And, again, it's not that these victims are sort of abstract victims who, you know, live in California or Canada or Germany, and the defendant really would have no way of contacting them, getting in touch with them, going to find them. But in this case the defendant, by his conduct, targeted minors in this exact geographic area where he is purporting to be released. Specifically targeting from comments he made, from the investigation from identifying these victims and the schools they attend, that he was specifically targeting these boys who

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attended the private, some of the private schools in the area.

So their concerns and that risk of danger rings more true in this case than really any case I can remember. The only thing you can say in mitigation on that is that it is true, we did not have him meeting with one of those 30 victims we've identified today and having hands-on contact. But that's about all you can say in mitigation in this case.

We have the defendant targeting teenage boys, minor victims as young as 12, in this exact community, attending these private schools, the same private school that he attended.

So their concerns, their concerns about the danger he poses to them if he's released are critically important, the government would submit, for this Court to consider when it's evaluating the risk of danger because you learned things about them, he hunted them online, he found them, he targeted them, he extorted them. And it's not, you know, it's not difficult, again, we're not talking about some random kid who was on an online forum that he happened to meet who was, lives in Kansas or Texas. We're talking about boys, Baltimore County, Baltimore City, boys that live in this area.

So the victim input is critical here. And identified by name Victim 4 would not feel safe. That exactly goes to the danger issue, and I think is relevant for this Court to consider, if the defendant were released because of the trauma the defendant has caused our family. No way to guarantee the

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defendant wouldn't be able to access an electronic device and try to contact our son again. Knowing he was released would cause our family undue stress, worrying about the possibility of what he would do.

Again, that's exactly germane and relevant to this

Court's determination as to whether or not the government has met

its burden in showing that the defendant is a risk of danger to

this community by clear and convince evidence.

Others, Victim 5, is opposed. Victim 6, that he should remain detained. Given his predatory actions toward our son and numerous other victims, his release would further jeopardize the safety and innocence of other children. And an individual willing to commit such crimes against minors should remain detained behind bars.

Victim 11, opposed. I'll circle back around to Victim 7.

Victim 13, that their son was traumatized enough. They could reach out, the defendant could reach out and re-traumatize and re-victimize their son. Don't need any more victims. If the opportunity arises, he may start all over again.

And some of the victims, Your Honor, are in counseling and trying to address and deal with the trauma they suffered by being extorted over a period of time by the defendant. And they're worried about just the fact their son learning that the defendant had been released, the impact that would have on their

son.

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Victims 14 and 15, the extent they are talking about how the defendant targeted their sons, especially during this time of COVID. And the defendant inflicted lifelong scars on them, and imploring the Court not to release the defendant.

Victim 18 strongly opposes release. Emotional pain and trauma. And that the defendant's release from custody would instill panic, fear, and worry in his current victims, again, because they all live in the area. But also allowing the freedom to prey on more innocent children. And that's the thing that Pretrial, Probation cannot guarantee.

Again, Victim 23, that he needs to be detained.

Victim 24, I prefer he's not released.

Victim 25, prefer he's remained detained and that our son experienced great trauma from his interaction with the defendant and we don't want another child exposed to his predatory behavior.

Victim 28. Again, the Court can read that there. But again, quite extensive comments about the concerns of the defendant's release.

And Victim 30, that the defendant, again emphasizing the trauma that the defendant's conduct caused and that if he was released they would have concerns.

Victims, Victim Number 7 and a parent of Victim Number 7 submitted statements. Victim Number 7 wrote: I have been made

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aware that the person who abused me may be released under bond. I believe that he was, if he has that opportunity, he will hurt more minors over the internet. He abused me for multiple months on the internet, and many other minors. I assume someone like this should not have the opportunity to touch the internet because if so, more people like me will be hurt for the rest of their lives, even scared of the internet. He not only hurt me but he used fake names and pictures to lead me into a situation we never wanted.

And parents of Victim Number 7. I recently was made aware there was consideration to release the person who sexually abused and exploited my 14-year-old son for over a year. idea of this pedophile being freed on bail or bond is preposterous. We are vehemently opposed to his release. preyed on young children for years with multiple victims. person used the internet to lure his victims and abuse them over long periods of time. We all know that data proves that pedophiles have a high rate of reoffending. The internet makes it very easy for a pedophile to make contact with children or access child pornography. He used the internet at every step of the way for over a year to cause damage that no child should ever have to endure. These are sex crimes against children and being released from jail will pose a significant safety threat to our children and our community. To release him from bail is equivalent to disregarding our children's safety. The one

1 comfort we had is that he is in custody and my son is protected. 2 Please keep all of our kids safe from this pedophile, make sure 3 he doesn't have the opportunity to sexually abuse and exploit any 4 more children ever. We appreciate your hearing and understanding 5 our concern. It's signed Parent of a Victim. 6 Your Honor, if I could just have a moment. 7 two victims' parents present. And I would just want to check with them to see if there's anything they would want to address 8 9 the Court at this time. 10 THE COURT: All right. 11 (Pause in proceedings.) 12 MR. MIHOK: Your Honor, for the record, as indicated in my cover letter, that we would just refer to this victim, this is 13 14 the mother of one of those victims, as Victim 19. 15 THE COURT: Thank you. Okay. 16 MR. MIHOK: So ma'am, if you could. 17 VICTIM 19: Hi, Your Honor. 18 MR. MIHOK: Just keep your voice up. 19 THE COURT: I don't mean to pry. But if you remove 20 your mask, you only may do so if you're vaccinated. 21 VICTIM 19: Hi. The main reason why I'm here today is 2.2 I wanted to prevent, try to prevent this from happening to 23 anybody else. It happened to my son. It happened to her son. 24 And it happened to 28 other people's young sons. They didn't ask

for this. They are innocent boys. My son was 13. And the

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thought of what you exposed him to is, is terrifying.

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To know that the pictures that he sent you and what you'd done with them is out there on the dark web and that you sold them --

MR. CRAWFORD: Judge, I'm really reluctant to interrupt and object but I think that the important thing here is that she not address the defendant, that she talk about the factors that are relevant to the Court.

THE COURT: This is --

MR. CRAWFORD: I'll try to be brief.

THE COURT: This is a detention hearing so I think the victims have a right to be heard, absolutely. But I do agree. This defendant -- and I'm not here to give a civics lesson. My job is very circumscribed. But there is a presumption of innocence. You've all convicted him, and he hasn't been convicted yet. So let me just make that point.

The question for me today is whether there are any, whether he, whether the government establishes by clear and convincing evidence that his, that he would be a danger to the community if released. And feel free to address that question.

VICTIM 19: Yes. I believe so. I believe what he's done to 30 kids, and God knows how many others, if he's allowed to be out, then it can happen again. It's very easy to get access to a phone, to the internet, regardless. I mean, this was done in his home prior. So, yes, I feel it would be, would not

1 be good to release him. Thank you. 2 THE COURT: Thank you. Anybody else? 3 MR. MIHOK: No, Your Honor. 4 THE COURT: Yes, there is someone. 5 MR. MIHOK: I'm sorry, yes. Great. And so this is a parent of Victim Number 7, Your Honor. 6 7 THE COURT: Okav. 8 MR. MIHOK: To be clear, the statement that I read was 9 from Victim Number 7. 10 PARENT OF VICTIM 7: Good afternoon. 11 THE COURT: Good afternoon. 12 PARENT OF VICTIM 7: The one point I just wanted to make was the plan of sending him to this rural or countryside of 13 14 Baltimore County, which I know Baltimore County can be a large 15 county, but I live in a rural countryside of Baltimore County. 16 And the idea that somebody who has abused my son and many more 17 has, would be in even closer proximity to me is heart wrenching. 18 And so the safety becomes much more real when I hear that there's 19 a plan to put him possibly closer to me. But also to reiterate 20 the almost impossibility that there is to prevent somebody from 21 having wifi or internet access or devices. So I just wanted to 2.2 piggyback on that. Thank you. 23 THE COURT: Thank you.

Thank you. So unless the Court has

questions for me, that's the government's presentation, Your

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MR. MIHOK:

Honor.

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THE COURT: All right. Thank you.

MR. CRAWFORD: Judge, I think I have the last word.

I'll make it very brief, if we could, regarding this.

THE COURT: Yes.

MR. CRAWFORD: Just to address a couple things. First of all, I find it very interesting counsel's talking about the Probation Department. And the government's arguing that it's not effective, it can't be done, it doesn't work, in fact cites several other cases that he had regarding CP. And in effect he finally indicated that the Probation Department, quote, "sniffed out the problem."

Well, I look at that as success. That means the Probation Department's doing their job. And that's why the Court orders the Probation Department to do these things. So that's success, in my situation, which shows that it can be ordered. If the order's violated, then the Probation Department's going to sniff out and find the problem.

In many levels I agree with counsel from the standpoint, obviously, it's a very serious situation. And from the standpoint that the victims, the alleged victims here, I don't want to be disrespectful because I empathize and it really is not relevant. But the issue and the point is does, do these statements and do the feelings of the victims play a part in the Court's determination as to whether or not the community is safe

as a result of that.

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I think in trying to understand counsel's argument, I think what counsel's saying, the mere fact that they're in the same proximity, the mere fact that it may have occurred in a vicinity as far as schools, things like that, that somehow or another they're more afraid and that somehow that heightens the safety aspect of this.

We're looking at something and we're looking at it from the opposite back-side view. There's not been one thing the government has proffered here today that talks about the fact that the evidence shows that Mr. Walsh will, in fact, do that, or have any type of tendency to do that.

The one statement that counsel said, well, that the evidence and the statistics show that with CP cases the repeat recidivism is very high. I adamantly disagree with that. And there's been no evidence or anything presented to show those statistics. In fact, I would proffer the opposite in this situation.

The heightened aggravating conduct, where defense is put in a position to try to mitigate things that are obviously, that have been alleged, are very, they're not good. But, on the other hand, it's my job.

And I would say this. As far as the four aggravating conducts that counsel talked about, I would not look at them as specific, even though they may be somewhat cited statutorily,

they're not really specific aggravating. For example, posing as someone else on the internet. That's the nature, that's almost like under the original CP statute that Congress enacted decades ago, when they enacted an additional penalty for using a computer looking at CP. That's like a very -- it happens all the time.

As far as a local high school, I fail to see how -
THE COURT: Well, I'm not sure I can agree with that
assertion. I have plenty of cases involving child exploitation
and no two are ever really quite alike.

MR. CRAWFORD: Right.

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THE COURT: But the allegations here, and they're allegations, are not typical, in my view.

MR. CRAWFORD: Right. I don't disagree with that merely because of the number of the allegations made. But as far as the elephant in the room, yes, this is alleged horrific activity. And counsel's talking and talking about the weight of the evidence.

But the bottom line becomes, can the Court carve out something specific that the defendant can adhere to. There's been nothing presented by the government indicating that the defendant will not abide by any more here. All we hear is the clamoring of the cymbals, this is bad, this is bad, this is bad, I feel, I feel, therefore, he should not be released.

It's my argument that the Department of Probation,

Pretrial is more than capable of monitoring and sniffing out if

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there's any indication. It's not easy. There's been no indication of how easy it is to go get a phone. I wouldn't know how to do it. He has no money. He's going to be in a house where he's under house arrest. If it violates -- he could break out of jail. I mean, of course there's nothing --

THE COURT: I'm just curious, Mr. Crawford, if your argument is what it is, why wouldn't that apply to -- why is anybody incarcerated pending trial if flight isn't the issue?

MR. CRAWFORD: Well, I think flight is the issue a lot of times.

THE COURT: But that's not an issue here.

MR. CRAWFORD: Well, understanding what the government's argument is, that the burden is on the defendant and that the nature of the crime is that it's a violent crime, understanding that.

In this situation, as compared to some other situations, I would say there was no, no past or no attempt to reach out and actually conduct, contact other individuals. There was no --

THE COURT: And the government acknowledged that. It used the word "mitigation."

MR. CRAWFORD: Right. Right. And there's no other indication that there are any additional other factors. There's many -- for me to address that, there's so many different possible factors to why someone would be kept in jail. If you're

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talking about murder, if you're talking about these type of crimes. I would say that I see many times when you talk about an online exploitation scenario, on a state level there's a release majority of the time. I can't say majority. A lot. On the federal level, from what I see, it's released quite a bit.

So not one case is the same as another. But I still fail to see how we can't carve out, in my opinion it's our obligation to carve out a scenario where he can reasonably be kept in a home in community detention, no phones, no internet contact, and that solves that problem.

There's no other indication that he's going to act out, do anything else.

I would submit. I don't want to keep prolonging it. I think the Court understands my argument.

THE COURT: Thank you.

MR. CRAWFORD: And we'll submit on the evidence, Your Honor.

THE COURT: Okay. Thank you very much. Of course, I always appreciate when members of the public take the time to attend a proceeding in court. Let me start by setting out the posture of the case.

This is essentially a motion for review of a magistrate judge's detention order, so the applicable provision is 18 USC Section 3145(b). Upon such a motion, the Court must promptly conduct a de novo proceeding. And in this particular proceeding,

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there could be two questions. One is whether there are conditions of release that will reasonably assure the appearance of the person. That's not on the table. The government has acknowledged it's not actually concerned about the defendant as a risk of flight.

The other consideration is paramount, and that is the Court must promptly determine whether there are conditions of release that will reasonably assure the safety of any other person and the community. And I must make an independent determination. I cite <u>U.S. v. Stewart</u>, 19 F.Appx. 46, at Page 48, that's a 2001 Fourth Circuit decision; <u>U.S. v. Rueben</u>, 974 F.2d. 580, at 585 to 586, a 1992 decision of the Fourth Circuit.

I am also looking at the factors that are pertinent to the analysis. We've mentioned many of them. 3142(g) is relevant, among others, the burden ultimately being on the government to establish by clear and convincing evidence that the defendant poses a danger, would pose a danger if released.

The factors the Court must consider are the nature and circumstances of the offenses charged, the weight of the evidence against the defendant, the history and characteristics of the defendant, including family ties, character, ties to the community, criminal history, and then nature and seriousness of the danger to any person of the community that would be posed by release.

I already mentioned that given the nature of the

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charges, there is a rebuttable presumption -- and this is crucial, I think -- a rebuttable presumption that no condition or combination of conditions will assure the safety of any other person and the community. I cite Section 3142(e). As I see it, the defendant has not rebutted that presumption.

And I want to acknowledge the people who have come today on behalf of their family members. And I have heard, and they were given the right to be heard. I put on my hat as a parent and I would feel as they do. And I would be just as vocal. But that is not the hat I'm wearing today. And I hope they can understand that.

The defendant is presumed innocent. He has not been convicted of anything. This is a detention review hearing. And I have very clear parameters of what I'm required to consider. And while I would understand that the release would be frightening perhaps, and even traumatic for the victims, I don't think those are the criteria I can consider.

I have to consider what the statute says. Congress has said what I must consider. Not the personal feelings of anyone.

And I understand them and I respect them. And I want to make sure I heard, that you understand that I appreciate how painful this is for all of you. That's not my responsibility today.

That said, those people who can point to specific reasons, as one mother did, about how virtually impossible it is to rule out internet access, that's a factor to me. Not a

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personal anxiety, which is legitimate, but not necessarily relevant to what I have to do today. This isn't the sentencing. We're not anywhere near that phase of the case.

Now let me focus on the factors that I have announced that Congress has directed me to consider.

There are mitigating factors, and the government acknowledges them. I have before me a 24-year-old first-time alleged offender. That is to say, no prior record. And young.

And I'm not going into details because of the obvious sensitive nature of this, but this defendant presents with a serious medical history, with multiple components.

But to the extent there was an allegation, and I think I can say this much in unsealed proceedings, of a lack of adequate care, that hasn't actually been demonstrated. I think the record is to the contrary. And I do want to make note of the fact that in the Pretrial Services report -- and it doesn't have an ECF number, but Ms. Martin is here, has prepared it -- at the time of the arrest the defendant disclosed a very serious health, physical health issue, but he hadn't been to a doctor for that condition in over two years, according to what Ms. Martin, who's here today, wrote in this report. And that's significant because the defendant's attorney vigorously argued to the Court as a ground to release him that he's not getting the proper care.

First of all, the records don't reflect that. And the minute I hear that that's true, somebody I hope will tell me

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because there will be major efforts made to make sure that that is rectified. As the records indicate, 132 pages of them I read, it seems to the contrary. He wasn't getting the proper medicine but that's been addressed. And counsel for the defendant acknowledged as much at the bench.

So, this suggests to me the fact that he himself hadn't gone to a doctor for this condition in over two years I think is important for me to assess in considering whether I have an exceptional circumstance before me.

The other factors that I have to take into account when I look at the nature and circumstances of the offense and whether this defendant would pose a danger, I must also look to the strength of the government's case. And I want to look at the particular allegations. I realize they're just allegations but I think, as they have been painted, they are chilling.

This is not, according to allegations, not a one-off, if you will, experience. This was an occurrence, if you will, that spanned from November of 2019 to May of 2021. That is a very long time. Now, the defendant was even younger than he is now when it began, but this was not an isolated incident. There are approximately 30 victims.

And the nature of the crime. They're not all the same, Mr. Crawford, frankly. And this one is particularly alleged to be disturbing. And the reason I think Judge Coulson got it right is when I look at the way the alleged crime occurred, it's

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extremely conniving and calculating. And that's a worry when I think about releasing the defendant.

So, this is a child pornography case, but the manner in which it was alleged to have occurred is what is really disturbing. The victims were targeted. They are local. And I thought that point was important. These are not victims living in other far-away jurisdictions.

There was extortion, essentially, according to the allegations. Not just solicitation, but then extortion. And then selling of the pornography. And all of this strikes me as extremely calculated. And that, understanding the way in which the crime occurred through the use of the internet, I think assuring that this defendant would be unable to engage in related or similar or the same kind of conduct if released is a concern of the Court, a very grave one, in my opinion.

So I would be troubled under that, looking at the nature of the crime and how savvy, really, the defendant was, and sophisticated in how he manipulated people, that's a worry.

I am mindful, as I said, that the defendant is relatively young, with a mental and physical health history and a lack of criminal history. And generally, with those kinds of circumstances, if at all doable, release is something we aim for. So I understand, Mr. Crawford, why you fought as hard as you did.

But the idea or the claim that his physical and mental health conditions would somehow alter the analysis under 3142(g)

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or constitute an exceptional circumstance under (c), I don't think these overcome the rebuttable presumption in favor of detention. At least what I've seen so far, his needs, mental and physical, have been addressed rather assiduously by CDF, where he is being detained.

Judge Coulson's opinion at ECF 23 addresses many of these same points. As I said, his health could be a consideration under appropriate circumstances. And <u>Creek</u> is one of the cases Judge Coulson cited for that proposition. But when I look at the totality of the allegations here and the strength of the government's case -- I left out one other fact I meant to say when I described him as very conniving and calculating. And that was posing, as he did, as a female teenager to engage with his victims.

It's that kind of behavior that gives me grounds to conclude that I don't think the presumption has been rebutted or, to put it differently, that, in fact, the government has established by clear and convincing evidence that no condition or combination of them would assure the safety of the community. So I am going to deny the motion.

Now, the denial would be without prejudice to the extent that if there is a medical crisis of some sort or some failure on the part of the institution to meet his physical and mental needs, then you need to bring that to my attention.

MR. CRAWFORD: Absolutely.

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THE COURT: All right. That's the ruling of the Court.
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                 MR. CRAWFORD: Judge, thank you for your time. I
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       appreciate it.
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                 MR. MIHOK: Thank you, Your Honor. Your Honor, we were
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       supposed to have a conference call yesterday on this case. I
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       don't know if the Court has any, you know, if we were --
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                 THE COURT: I have a meeting at four, but somehow I
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       think I'm a little late for it. So did you want to do that
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      today?
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                 MR. MIHOK: We'll set something up with chambers, Your
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       Honor.
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                 THE COURT: It's a committee meeting which I am
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       chairing. So whether we were able to reschedule, that's why my
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      assistant came out.
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                 MR. MIHOK: Gotcha.
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                 THE COURT: I certainly didn't expect this to take two
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      hours.
                 MR. MIHOK: Well, neither did I, candidly.
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                 THE COURT: Okay. So, Mr. Mihok, why don't you call
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       with Mr. Crawford and give us a date we'll be able -- any time
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       after five I'm always available.
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                 MR. MIHOK: Or maybe just a status report.
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                 THE COURT: Okay.
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                 (Conclusion of Proceedings at 4:28 p.m.)
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Case 1:21-er-00161-ELH E	Ocument 37	Filed 09/16/21	Page 49 of 58	
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REI	PORTER'S CE	ERTIFICATE		
I, Mary M. Za	ajac, do he	reby certify	that I recorde	d
stenographically the pr	roceedings	in the matte	r of USA v. Mat	thew
K. Walsh, Case Number(s	s) ELH-21-0	161, on Augu	st 25, 2021.	
I further cer	ctify that	the foregoin	g pages constit	ute
the official transcript	of procee	dings as tra	nscribed by me	to
the within matter in a	complete a	nd accurate	manner.	
In Witness Wh	nereof, I h	ave hereunto	affixed my	
signature this	day of _		, 2021.	
			rter	
	I, Mary M. Za stenographically the property of the Malsh, Case Number (so I further centre official transcript the within matter in a In Witness When the Mary Mary Mary Mary Mary Mary Mary Mary	I, Mary M. Zajac, do he stenographically the proceedings K. Walsh, Case Number(s) ELH-21-0 I further certify that the official transcript of proceed the within matter in a complete a In Witness Whereof, I has signature this day of	stenographically the proceedings in the matter K. Walsh, Case Number(s) ELH-21-0161, on Augur I further certify that the foregoing the official transcript of proceedings as tractive within matter in a complete and accurate a	I, Mary M. Zajac, do hereby certify that I recorde stenographically the proceedings in the matter of USA v. Mat K. Walsh, Case Number(s) ELH-21-0161, on August 25, 2021. I further certify that the foregoing pages constit the official transcript of proceedings as transcribed by me the within matter in a complete and accurate manner. In Witness Whereof, I have hereunto affixed my signature this day of, 2021.

\$	8:19, 25:4, 42:14, 46:25	35:24, 36:21, 43:25	alcohol [1] - 7:7	ASAP [1] - 17:8
Ψ	3145(b) [1] - 41:24	accessing [1] - 16:20	alike [1] - 39:9	aspect [1] - 38:7
	3771 [2] - 7:14, 28:14	accompanied [1] -	allegation [1] - 44:12	assertion [1] - 39:8
\$8,000 [1] - 27:2	3771(a)(4 [1] - 10:22	18:16	allegations [8] - 39:11,	assess [1] - 45:8
		according [4] - 6:25,	39:12, 39:14, 45:14,	assessment [1] - 13:19
/	4	44:20, 45:16, 46:8	45:16, 46:9, 47:10	
,	_ 4		· · · ·	assiduously [1] - 47:4
		account [2] - 14:11,	allege [2] - 19:16, 27:13	assigned [1] - 2:3
/S [1] - 49:17	4 [1] - 30:22	45:10	alleged [9] - 14:21,	assist [1] - 15:10
	46 [1] - 42:10	accurate [1] - 49:11	20:11, 37:21, 38:21,	assistant [1] - 48:14
1		acknowledge [1] - 43:6	39:15, 44:8, 45:23,	assume [1] - 33:4
•	48 [1] - 42:11	acknowledged [4] -	45:25, 46:4	assuming [1] - 18:14
	4:28 [1] - 48:24	25:13, 40:20, 42:4, 45:5	allegedly [2] - 14:23,	assure [5] - 4:21, 42:2,
10-year [1] - 4:1	<u>_</u>	acknowledges [1] -	15:17	42:8, 43:3, 47:19
100% [2] - 6:10, 7:21	5	44:7	alleging [1] - 3:22	assuring [1] - 46:13
101 [1] - 1:24		Act [3] - 5:9, 7:15, 28:14	allow [3] - 10:7, 16:3,	attempt [1] - 40:17
11 [1] - 31:15	. 04.0	act [2] - 14:19, 41:11	16:23	attend [2] - 29:25, 41:20
· ·	5 [1] - 31:9	actions [1] - 31:10	allowed [2] - 16:5,	• • • • • • • • • • • • • • • • • • • •
12 [1] - 30:9	5-year [1] - 4:2		35:22	attended [3] - 25:25,
13 [2] - 31:17, 34:25	580 [1] - 42:12	activity [4] - 25:11,		30:1, 30:10
132 [1] - 45:2	585 [1] - 42:12	25:14, 27:11, 39:16	allowing [1] - 32:9	attending [1] - 30:9
14 [2] - 4:12, 32:2	586 [1] - 42:12	actual [1] - 12:12	almost [4] - 20:15,	attention [1] - 47:24
14-year-old [1] - 33:12		adamantly [1] - 38:15	20:17, 36:20, 39:2	Attia [1] - 10:18
15 [1] - 32:2	6	add [1] - 7:12	alter [1] - 46:25	attorney [2] - 18:16,
15-year [1] - 3:25		additional [4] - 5:6,	AMERICA [1] - 1:4	44:22
18 [5] - 4:4, 5:10, 7:14,		29:5, 39:4, 40:23	analysis [3] - 20:17,	August [2] - 1:10, 49:8
32:6, 41:23	6 [1] - 31:9	address [8] - 15:10,	42:14, 46:25	available [1] - 48:21
19 [5] - 34:14, 34:17,		23:19, 31:22, 34:8, 35:7,	angry [2] - 6:8, 11:16	awaiting [1] - 15:5
34:21, 35:21, 42:10	7	35:20, 37:6, 40:24	Anne [1] - 18:6	aware [3] - 22:21, 33:1,
· · · · · · · · · · · · · · · · · · ·		addressed [2] - 45:4,	announced [1] - 44:4	
1992 [1] - 42:12		47:4		33:11
	7 [9] - 31:16, 32:24,		answer [1] - 16:13	
2	32:25, 33:10, 36:6, 36:9,	addresses [1] - 47:6	answering [1] - 22:10	В
	36:10, 36:12	addressing [2] - 11:7,	anxiety [1] - 44:1	
2004 ::: 42:11		15:17	appeal [2] - 3:11, 5:14	hadraida 2010
2001 [1] - 42:11	9	adequate [1] - 44:14	appearance [2] - 7:8,	back-side [1] - 38:9
2019 [3] - 27:14, 27:22,	9	adhere [1] - 39:19	42:2	background [4] - 4:18,
45:18		admission [2] - 25:13,	Appearances [1] - 1:15	24:7, 24:15, 24:16
2021 [6] - 1:10, 4:12,	074 40.44	27:1	appeared [1] - 6:22	bad [4] - 10:9, 39:22
_ · · · · · · · · · · · · · · · · · · ·	974 1 - 42.11		appearea[i] 0.22	· · ·
27:16, 45:18, 49:8, 49:13	974 [1] - 42:11			Bail [1] - 5:9
_ · · · · · · · · · · · · · · · · · · ·		advantage [1] - 28:5	appearing [1] - 25:23	· · ·
27:16, 45:18, 49:8, 49:13	974 _[1] - 42:11	advantage [1] - 28:5 advertises [1] - 26:23	appearing [1] - 25:23 applicable [1] - 41:23	Bail [1] - 5:9
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24		advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17	Bail [1] - 5:9 bail [2] - 33:13, 33:24
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6	Α	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13	A abide [1] - 39:21	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7	A abide [1] - 39:21 ability [2] - 17:4, 22:21	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10,	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24,	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21,	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolute [1] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 2:11, 43:7
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24,	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2,	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 2:11, 43:7 Behalf [2] - 1:16, 1:18
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21,	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 2:11, 43:7 Behalf [2] - 1:16, 1:18 behavior [3] - 29:7,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21, 35:22, 45:21	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16, 34:3	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7 agreement [2] - 18:5,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14 arguments [1] - 5:1	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 1:16, 1:18 behavior [3] - 29:7, 32:17, 47:15
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21, 35:22, 45:21 30-year [1] - 4:1	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16, 34:3 abused [4] - 33:1, 33:3,	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7 agreement [2] - 18:5, 20:14	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14 arguments [1] - 5:1 arises [1] - 31:20	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 1:16, 1:18 behavior [3] - 29:7, 32:17, 47:15 behind [1] - 31:14
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21, 35:22, 45:21 30-year [1] - 4:1 3141 [1] - 5:10 3142 [1] - 8:19	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16, 34:3 abused [4] - 33:1, 33:3, 33:12, 36:16	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7 agreement [2] - 18:5,	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14 arguments [1] - 5:1 arises [1] - 31:20 arrest [2] - 40:4, 44:18	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 1:16, 1:18 behavior [3] - 29:7, 32:17, 47:15 behind [1] - 31:14 below [1] - 14:3
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21, 35:22, 45:21 30-year [1] - 4:1 3141 [1] - 5:10 3142 [1] - 8:19 3142(e) [1] - 43:4	abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16, 34:3 abused [4] - 33:1, 33:3, 33:12, 36:16 accepting [1] - 26:24	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7 agreement [2] - 18:5, 20:14	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14 arguments [1] - 5:1 arises [1] - 31:20	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 1:16, 1:18 behavior [3] - 29:7, 32:17, 47:15 behind [1] - 31:14 below [1] - 14:3 bench [4] - 12:19, 13:2,
27:16, 45:18, 49:8, 49:13 21201 [1] - 1:24 23 [3] - 4:11, 32:12, 47:6 24 [2] - 27:8, 32:13 24-year-old [1] - 44:7 24/7 [1] - 18:13 25 [4] - 1:10, 4:10, 32:14, 49:8 28 [2] - 32:18, 34:24 2:32 [1] - 2:1 3 30 [7] - 25:14, 25:24, 28:23, 30:5, 32:21, 35:22, 45:21 30-year [1] - 4:1 3141 [1] - 5:10 3142 [1] - 8:19	A abide [1] - 39:21 ability [2] - 17:4, 22:21 able [10] - 13:8, 15:10, 15:25, 19:1, 19:3, 19:4, 19:24, 31:1, 48:13, 48:20 absolute [1] - 28:15 absolutely [14] - 6:14, 6:20, 9:11, 10:25, 11:4, 11:7, 11:15, 11:21, 12:3, 22:1, 27:24, 35:12, 47:25 Absolutely [1] - 12:25 abstract [2] - 21:12, 29:18 abuse [3] - 7:7, 33:16, 34:3 abused [4] - 33:1, 33:3, 33:12, 36:16	advantage [1] - 28:5 advertises [1] - 26:23 advise [1] - 12:7 advised [1] - 12:6 affecting [1] - 19:14 affixed [1] - 49:12 afraid [2] - 21:12, 38:6 afternoon [4] - 2:5, 2:6, 36:10, 36:11 age [1] - 19:23 Agent [1] - 2:4 aggravating [5] - 25:16, 26:1, 38:19, 38:23, 39:1 aggravation [3] - 25:21, 26:20, 29:13 ago [2] - 15:7, 39:4 agree [5] - 10:13, 10:15, 35:12, 37:19, 39:7 agreement [2] - 18:5, 20:14 agrees [1] - 14:19	appearing [1] - 25:23 applicable [1] - 41:23 applies [1] - 7:17 apply [1] - 40:7 appreciate [4] - 34:4, 41:19, 43:21, 48:3 approach [1] - 12:19 appropriate [3] - 4:16, 17:10, 47:8 area [11] - 6:23, 6:24, 18:6, 23:23, 25:23, 27:7, 29:22, 30:1, 30:20, 32:9 argue [1] - 16:15 argued [1] - 44:22 arguing [1] - 37:8 argument [9] - 6:19, 9:5, 9:15, 20:20, 38:2, 39:24, 40:7, 40:13, 41:14 arguments [1] - 5:1 arises [1] - 31:20 arrest [2] - 40:4, 44:18	Bail [1] - 5:9 bail [2] - 33:13, 33:24 balance [1] - 20:8 Baltimore [14] - 1:11, 1:24, 6:23, 17:9, 17:17, 18:6, 25:25, 26:1, 30:19, 36:14, 36:15 bank [2] - 14:11, 21:10 bars [1] - 31:14 based [1] - 8:17 becomes [3] - 14:15, 36:18, 39:18 began [1] - 45:20 begging [2] - 26:12, 26:15 behalf [2] - 1:16, 1:18 behavior [3] - 29:7, 32:17, 47:15 behind [1] - 31:14 below [1] - 14:3

better [1] - 9:1 between [4] - 8:2, 9:21, 17:18, 20:15 big [1] - 9:14 bit [1] - 41:5 blocking [1] - 22:22 boils [1] - 16:9 bond [2] - 33:1, 33:13 bottom [1] - 39:18 boy [1] - 26:17 boys [14] - 8:5, 8:6, 8:13, 23:16, 23:24, 25:19, 26:8, 26:21, 28:24, 29:25, 30:8, 30:19, 30:20, 34:25 break [1] - 40:4 breaking [1] - 26:11 Brian [1] - 17:22 brief [2] - 35:10, 37:4 briefly [1] - 9:8 bring [1] - 47:24 burden [11] - 5:12, 5:14, 5:15, 10:16, 11:23, 11:24, 31:7, 40:13, 42:15 button [1] - 18:8

C

calculated [1] - 46:11 calculating [2] - 46:1, 47:12 **California** [1] - 29:18 callous [2] - 26:8, 26:13 Canada [1] - 29:18 candid [1] - 23:15 candidly [1] - 48:18 cannot [4] - 13:18, 15:14, 23:9, 32:11 capable [2] - 22:20, 39:25 car [1] - 14:11 care [5] - 21:19, 22:7, 23:20, 44:14, 44:23 carry [2] - 3:24, 4:5 carve [9] - 15:3, 15:4, 16:2, 16:12, 18:19, 21:14, 39:18, 41:7, 41:8 Case [1] - 49:8 CASE [1] - 1:5 case [17] - 2:20, 3:21, 5:9, 10:18, 11:11, 24:9, 29:21, 30:3, 30:7, 41:6, 41:21, 44:3, 45:13, 46:3, 47:11, 48:5 cases [11] - 2:22, 8:14, 22:25, 23:6, 24:8, 24:14, 37:10, 38:14, 39:8, 47:9 caused [2] - 30:25, 32:22

causing [1] - 22:13 CDF [5] - 21:25, 22:3, 22:6, 22:9, 47:4 center [4] - 13:17, 19:2, 20:10, 21:13 Center [1] - 20:19 certain [1] - 16:21 certainly [2] - 14:13, 48:16 CERTIFICATE [1] - 49:4 certify [2] - 49:6, 49:9 chairing [1] - 48:13 challenging [1] - 5:19 chambers [1] - 48:10 change [1] - 4:9 character [1] - 42:21 characteristics [4] -7:4, 24:16, 27:6, 42:20 charge [1] - 14:17 charged [3] - 3:24, 14:7, 42:19 charges [3] - 3:22, 4:5, 43:1 chats [2] - 25:18, 28:4 check [3] - 19:25, 20:17, 34:7 checks [1] - 19:11 Chesapeake [1] - 24:10 child [7] - 3:23, 23:7, 32:16, 33:20, 33:21, 39:8, 46:3 children [8] - 23:16, 31:12, 32:10, 33:15, 33:19, 33:22, 33:24, 34:4 children's [1] - 33:25 chilling [2] - 26:5, 45:15 circle [1] - 31:15 Circuit [2] - 42:11, 42:12 circumscribed [1] -35:14 circumstance [2] -45:9, 47:1 circumstances [6] -7:1, 25:5, 42:19, 45:11, 46:22, 47:8 cite [2] - 42:10, 43:4 cited [2] - 38:25, 47:9 cites [1] - 37:9 City [3] - 6:23, 26:1, 30:20 city [1] - 17:15 civics [1] - 35:13 claim [1] - 46:24 claims [1] - 8:7 clairvoyant [1] - 22:19 clamoring [1] - 39:22

clarify [2] - 10:25, 27:13

clear [14] - 5:17, 5:22,

6:16, 10:19, 22:7, 23:15, 23:17, 28:25, 31:8, 35:18, 36:8, 42:16, 43:14, 47:18 clearly [5] - 8:8, 8:10, 10:21, 25:10, 28:17 CLERK [1] - 12:21 closer [2] - 36:17, 36:19 Code [1] - 7:14 **coercion** [1] - 3:23 cold [1] - 26:7 combination [2] - 43:3, 47:19 comfort [2] - 28:10, 34:1 comfortable [2] - 16:10, 16:24 comments [4] - 9:5, 24:2, 29:23, 32:19 commit [1] - 31:13 **committee** [1] - 48:12 common [1] - 20:20 communicate [1] -14:20 communicating [1] communication [1] -19:20 communications [2] -26:7, 29:9 community [23] - 4:22, 5:23, 5:24, 6:13, 7:6, 7:10, 8:12, 14:2, 14:15, 19:14, 21:17, 30:9, 31:8, 33:24, 35:20, 37:25, 41:9, 42:9, 42:22, 42:23, 43:4, 47:19 compared [1] - 40:16 complete [2] - 20:17, components [1] - 44:11 computer [2] - 25:10, concern [8] - 4:24, 23:14, 23:17, 23:19, 23:20, 23:25, 34:5, 46:14 concerned [3] - 2:21, 10:1, 42:4 concerning [1] - 7:8 concerns [15] - 3:18, 6:3, 6:4, 6:15, 6:19, 8:7, 19:13, 21:11, 22:4, 22:14, 30:2, 30:11, 32:19, 32:23 **conclude** [1] - 47:16 conclusion [1] - 48:24 condensed [1] - 17:15 condition [5] - 7:5, 43:2, 44:20, 45:7, 47:18 conditions [8] - 4:21,

5:23, 23:1, 23:4, 42:2, 42:7, 43:3, 46:25 conduct [16] - 7:7, 25:15, 25:17, 25:20, 28:3, 28:19, 28:22, 28:23, 29:6, 29:11, 29:21, 32:22, 38:19, 40:18, 41:25, 46:14 conducting [1] - 3:2 conducts [1] - 38:24 conference [2] - 13:2, 48:5 confident [1] - 15:25 confused [1] - 3:5 confusion [1] - 3:2 Congress [3] - 39:3, 43:18, 44:5 connection [1] - 24:5 conniving [2] - 46:1, 47:12 consider [13] - 3:6, 5:7, 6:25, 8:23, 30:13, 30:23, 42:18, 43:14, 43:17, 43:18, 43:19, 44:5 consideration [7] - 6:9, 10:6, 13:14, 21:9, 33:11, 42:6, 47:8 considered [1] - 6:11 considering [1] - 45:8 consistent [1] - 28:1 constitute [2] - 47:1, 49:9 contact [5] - 30:6, 31:2, 33:19, 40:18, 41:10 **contacted** [1] - 11:9 contacting [1] - 29:19 content [1] - 26:22 context [2] - 9:2, 9:3 contrary [2] - 44:15, controlled [1] - 19:23 controlling [1] - 20:2 convicted [5] - 4:1, 23:2, 35:15, 35:16, 43:13 convince [1] - 31:8 **convincing** [7] - 5:17, 5:22, 6:16, 10:19, 35:19, 42:16, 47:18 cooperate [1] - 16:6 Corn [1] - 2:5 correct [2] - 4:23, 5:25 correlation [1] - 10:3 Coulson [8] - 3:3, 3:6, 3:8, 3:12, 25:9, 27:10, 45:24, 47:9 Coulson's [2] - 4:8, 47:6 counsel [14] - 2:9, 3:1, 3:15, 10:13, 15:10,

20:15, 20:22, 23:18,

27:7, 29:16, 37:19, 38:13, 38:24, 45:4 counsel's [4] - 37:7, 38:2, 38:3, 39:16 counseling [1] - 31:21 counties [1] - 18:7 country [1] - 16:18 countryside [2] - 36:13, counts [2] - 3:24, 4:5 Counts [2] - 4:2, 4:3 County [10] - 6:23, 17:9, 17:17, 18:6, 25:25, 30:19, 36:14, 36:15 county [1] - 36:15 **couple** [2] - 26:6, 37:6 course [5] - 2:21, 5:9, 28:15, 40:5, 41:18 COURT [64] - 1:1, 2:7, 2:13, 3:10, 5:3, 5:21, 6:1, 6:7, 6:14, 6:25, 7:13, 7:16, 7:18, 7:20, 7:25, 8:14, 8:21, 9:4, 9:6, 10:22, 11:1, 11:5, 11:8, 11:11, 11:14, 11:17, 11:19, 11:23, 12:2, 12:5, 12:15, 12:23, 13:1, 13:4, 13:23, 20:22, 20:25, 21:21, 27:12, 34:10, 34:15, 34:19, 35:9, 35:11, 36:2, 36:4, 36:7, 36:11, 36:23, 37:2, 37:5, 39:7, 39:11, 40:6, 40:11, 40:20, 41:15, 41:18, 48:1, 48:7, 48:12, 48:16, 48:19, 48:23 Court [59] - 5:5, 5:7, 6:4, 6:11, 8:8, 8:10, 9:20, 10:4, 10:7, 10:15, 13:3, 13:8, 13:20, 14:3, 14:5, 15:3, 15:6, 15:25, 16:2, 16:6, 16:7, 16:9, 17:21, 18:23, 19:10, 19:17, 19:25, 20:12, 21:5, 21:9, 21:14, 21:16, 21:17, 22:5, 22:11, 24:23, 28:10, 28:16, 30:13, 30:23, 32:5, 32:18, 34:9, 35:8, 36:24, 37:14, 39:18, 41:14, 41:24, 42:7, 42:18, 44:22, 46:15, 48:1, 48:6, 49:18 court [5] - 2:16, 2:24, 7:8, 10:24, 41:20 Court's [7] - 4:20, 6:9, 6:20, 8:10, 20:13, 31:6, 37.25 **Courthouse** [1] - 1:23 cover [1] - 34:13

COVID [1] - 32:4 COVID-19 [1] - 2:22 **CP** [5] - 20:3, 37:10, 38:14, 39:3, 39:5 CRAWFORD [32] -2:10, 3:9, 9:8, 10:25, 11:4, 11:6, 11:10, 11:13, 11:15, 11:18, 11:21, 12:1, 12:3, 12:7, 12:19, 12:25, 13:6, 13:25, 20:23, 21:1, 35:5, 35:10, 37:3, 37:6, 39:10, 39:13, 40:9, 40:12, 40:22, 41:16, 47:25, 48:2 Crawford [9] - 1:18, 2:10, 9:7, 13:5, 22:9, 40:6, 45:23, 46:23, 48:20 create [1] - 26:22 credible [1] - 8:7 Creek [1] - 47:8 crime [17] - 7:2, 9:12, 9:17, 10:10, 10:23, 11:8, 14:18, 15:1, 20:10, 21:8, 29:10, 40:14, 45:22, 45:25, 46:12, 46:17 crimes [9] - 12:13, 14:7, 14:16, 15:17, 20:11, 25:6, 31:13, 33:22, 41:2 **CRIMINAL** [1] - 1:5 criminal [4] - 7:7, 27:9, 42:22, 46:21 Criminal [1] - 2:3 crisis [1] - 47:22 criteria [2] - 9:19, 43:17 critical [1] - 30:21 critically [1] - 30:12 cross [1] - 12:12 crucial [1] - 43:2 crying [1] - 26:18 CTF [1] - 24:10 curious [1] - 40:6 current [1] - 32:8 custodians [1] - 28:10 custody [2] - 32:7, 34:1 cut [1] - 10:22 cymbals [1] - 39:22

D

dad [4] - 16:5, 17:1, 18:2, 18:3 damage [1] - 33:21 danger [24] - 5:1, 5:17, 5:22, 6:12, 6:16, 6:21, 7:10, 8:12, 9:19, 10:12, 10:20, 14:1, 14:7, 28:11, 30:2, 30:11, 30:14, 30:23, 31:7, 35:19, 42:17, 42:23, 45:12

dark [1] - 35:3 data [1] - 33:17 date [4] - 25:10, 25:14, 25:24, 48:20 DC [1] - 24:10 de [6] - 3:13, 4:19, 5:7, 5:11, 10:14, 41:25 deal [1] - 31:22 dealing [2] - 8:5, 14:16 decades [1] - 39:3 decision [3] - 20:14, 42:11, 42:12 defendant [65] - 3:11, 3:21, 5:16, 6:21, 8:7, 8:11, 11:11, 18:2, 19:3, 23:1, 23:10, 23:12, 23:21, 23:22, 24:19, 24:21, 25:11, 25:12, 25:17, 26:2, 26:6, 26:7, 26:21, 27:1, 27:8, 27:17, 28:2, 28:22, 29:4, 29:15, 29:19, 29:21, 30:8, 30:24, 30:25, 31:1, 31:7, 31:18, 31:23, 31:25, 32:3, 32:4, 32:5, 32:16, 32:21, 35:7, 35:13, 39:19, 39:21, 40:13, 42:4, 42:17, 42:20, 42:21, 43:5, 43:12, 44:10, 44:18, 45:4, 45:12, 45:19, 46:2, 46:13, 46:17, 46:19 **Defendant** [2] - 1:7, 1:18 defendant's [15] - 3:18, 5:18, 12:16, 22:3, 22:12, 24:2, 24:7, 24:16, 25:15, 25:22, 26:18, 32:7, 32:20, 32:22, 44:22 defendants [2] - 24:9, 24:24 defense [8] - 5:18, 10:16. 10:18. 21:24. 23:18, 27:6, 29:16, 38:19 deficiency [1] - 22:7 degree [1] - 24:20 **Delta** [1] - 2:22 demonstrate [2] - 5:22, 10:19 demonstrated [2] -19:13, 44:14 denial [1] - 47:21 denied [1] - 3:12 deny [1] - 47:20 department [1] - 19:24

Department [8] - 16:3,

16:12, 19:6, 19:10, 37:8,

37:11, 37:15, 39:24

Department's [2] -

37:14, 37:17

departments [1] - 16:17 described [1] - 47:12 deserves [1] - 28:17 desires [2] - 8:2, 21:16 detail [1] - 17:2 details [1] - 44:9 detained [8] - 24:9, 24:20, 24:24, 31:10, 31:14, 32:12, 32:14, 47:5 **Detention** [3] - 1:10, 20:19, 24:10 detention [20] - 2:6, 3:13. 4:6. 4:10. 5:20. 7:24. 10:15. 12:16. 13:17, 19:2, 19:18, 20:10, 21:13, 21:17, 25:7, 35:11, 41:9, 41:23, 43:13, 47:3 determination [7] - 5:8, 6:20, 8:11, 8:17, 31:6, 37:25, 42:10 determine [3] - 4:20, 16:20, 42:7 **determined** [1] - 17:10 determines [1] - 28:16 device [10] - 16:4, 16:25, 17:3, 17:11, 18:12, 19:11, 19:12, 23:10, 31:1 devices [13] - 12:22, 12:24, 16:19, 17:5, 17:9, 17:16, 19:23, 22:20, 23:4, 23:6, 23:8, 23:13, 36:21 diagnosis [3] - 13:16, 13:17 different [1] - 40:24 differently [1] - 47:17 difficult [1] - 30:16 **diminishing** [3] - 11:16, 11:17, 15:1 directed [1] - 44:5 disagree [2] - 38:15, disclosed [1] - 44:18 disconcerting [1] - 26:5 discussed [1] - 7:3 discussions [3] - 19:1, 20:15, 29:8 disputing [1] - 13:16 disregarding [1] - 33:25 disrespect [1] - 6:7 disrespectful [1] -37:22 distance [1] - 17:18 district [1] - 10:24

DISTRICT [2] - 1:1, 1:1

disturbing [2] - 45:24,

DIVISION [1] - 1:2

46.5

doable [1] - 46:22 docket [1] - 3:3 doctor [2] - 44:19, 45:7 done [10] - 20:3, 20:4, 20:5, 20:18, 25:10, 35:3, 35:22, 35:25, 37:9 doubtedly [1] - 19:4 down [5] - 15:14, 16:9, 17:13, 19:1, 26:11 drop [2] - 24:25, 25:1 drop-off [1] - 24:25 drug [2] - 7:7, 14:8 due [1] - 2:22 during [4] - 18:20, 19:18, 27:16, 32:3 duty [1] - 20:16 Е earliest [1] - 27:23 easy [5] - 15:3, 33:19, 35:23, 40:1, 40:2

ECF [3] - 4:11, 44:17, 47:6 effect [2] - 20:13, 37:10 effective [3] - 21:3, 37:9 efforts [1] - 45:1 either [2] - 21:17, 24:9 electronic [13] - 12:23, 16:4, 16:18, 16:19, 16:24, 17:9, 17:11, 18:12, 19:11, 19:12, 19:22, 31:1 **elephant** [1] - 39:15 elevates [1] - 29:12 ELH-21-0161 [1] - 49:8 ELH-21-161 [2] - 1:6, 2:3 Ellen [1] - 1:12 emotional [1] - 32:6 empathize [1] - 37:22 emphasizing [1] - 32:21 employment[1] - 7:5 enacted [2] - 39:3, 39:4 end [1] - 19:5 ended [1] - 29:3 endure [1] - 33:22 engage [4] - 28:22, 29:11, 46:13, 47:13 engaged [5] - 25:11, 25:13, 25:18, 27:17, 28:3 engaging [1] - 28:4 ensure [1] - 16:8 enticement [1] - 3:23 equation [1] - 20:8 equivalent [1] - 33:25 especially [4] - 26:5, 28:17, 28:18, 32:3 **Esquire** [2] - 1:16, 1:18

essentially [5] - 3:11, 3:12, 13:15, 41:22, 46:8 establish [1] - 42:16 established [1] - 47:18 establishes [1] - 35:18 et [1] - 5:10 evaluating [1] - 30:14 evaluation [1] - 15:7 evidence [24] - 5:5, 5:6, 5:17, 5:22, 6:16, 7:3, 10:19, 14:5, 15:21, 25:8, 25:9, 26:24, 27:4, 28:1, 31:8, 35:19, 38:11, 38:14, 38:16, 39:17, 41:16, 42:16, 42:19, 47:18 evil [1] - 26:13 exact [3] - 8:12, 29:22, 30:9 **exactly** [3] - 11:6, 30:22, 31:5 **examine** [1] - 12:12 **example** [6] - 6:5, 9:22, 11:8, 19:17, 20:2, 39:1 except [1] - 14:6

exceptional [3] - 22:14, 45:9, 47:1 exchanged [2] - 26:7, **exchanges** [1] - 26:7 excuse [1] - 20:22 executed [1] - 27:15 existing [1] - 5:19 exists [1] - 17:12 expect [1] - 48:16 **experience** [1] - 45:17 experienced [1] - 32:15 explaining [1] - 28:13 explicit [2] - 25:20, 26:10 **exploit** [1] - 34:3 exploitation [3] - 3:22, 39:8, 41:3

exploited [1] - 33:12 **exposed** [2] - 32:16, 35:1

exposing [1] - 29:1 expressed [1] - 16:6 extensive [3] - 14:11, 22:2, 32:19 extent [4] - 8:22, 32:2,

extent [4] - 8:22, 32:2 44:12, 47:22 extort [1] - 26:3 extorted [2] - 30:16,

31:23 **extorting** [3] - 27:20, 28:5, 29:4

extortion [2] - 46:8, 46:9

 $\textbf{extraordinary} \, [\textbf{1}] \, \textbf{-} \, \, \textbf{14:} 6$

extremely [2] - 46:1, 46.11

F

F.2d [1] - 42:12 F.Appx [1] - 42:10 faced [1] - 24:14 Facility [1] - 24:10 fact [20] - 4:19, 15:20, 17:5, 17:20, 20:7, 21:2, 21:8, 22:24, 27:2, 31:24, 37:9, 38:3, 38:4, 38:10, 38:11, 38:17, 44:16, 45:6, 47:11, 47:17 factor [3] - 9:25, 13:14, 43:25 factors [15] - 6:11, 7:13, 8:3, 8:16, 8:17, 11:3, 25:4, 35:7, 40:23, 40:25, 42:13, 42:18, 44:4, 44:6, 45:10 fail [2] - 39:6, 41:7 failure [1] - 47:23 fairly [1] - 20:20 fairness [1] - 10:2 fake [1] - 33:8 family [8] - 7:5, 8:23, 18:25, 26:19, 30:25, 31:3, 42:21, 43:7 far [17] - 9:19, 9:20, 10:1, 10:16, 12:14, 13:10, 15:9, 19:5, 20:11, 24:1, 27:22, 38:5, 38:23, 39:6, 39:14, 46:7, 47:3 far-away [1] - 46:7 fashion [1] - 21:14 father's [1] - 17:25 favor [3] - 4:6, 25:7, 47:2 FBI [1] - 2:4 FCRR [1] - 1:23 fear [3] - 6:18, 8:7, 32:8 fears [1] - 6:19 features [1] - 14:6 federal [2] - 16:18, 41:5 feelings [2] - 37:24, 43:19 female [3] - 28:3, 29:2, 47:13 few [1] - 4:16 filed [1] - 4:14 finally [1] - 37:11 financial [1] - 7:5 first [11] - 3:24, 5:19, 9:6, 13:6, 17:2, 21:25, 23:12, 25:17, 37:6, 44:7, 44:24 first-time [1] - 44:7

five [1] - 48:21 Five [1] - 4:3 flee [2] - 10:20, 13:22 flight [4] - 4:24, 40:8, 40:9, 42:5 floating [1] - 18:10 Floor [1] - 1:23 focus [1] - 44:4 focused [1] - 5:1 FOR [1] - 1:1 force [2] - 26:22, 29:4 foregoing [1] - 49:9 forensics [1] - 25:10 forthcoming [1] - 23:14 forum [1] - 30:18 forward [1] - 11:25 fought [1] - 46:23 four [3] - 29:13, 38:23, 48:7 Four [1] - 4:2 Fourth [3] - 1:23, 42:11, 42.12 fourth [2] - 26:20 frankly [3] - 15:4, 20:14, 45:23 free [1] - 35:20 freed [1] - 33:13 freedom [1] - 32:9 friends [1] - 26:19 frightening [1] - 43:16 front [1] - 14:3 fully [2] - 2:17, 16:6 future [1] - 29:6

G

g)(4 [1] - 6:10

gallery [1] - 2:8 game [1] - 13:9 gather [1] - 6:1 general [1] - 10:4 generally [1] - 46:21 geographic [2] - 6:24, 29.22 germane [1] - 31:5 **Germany** [1] - 29:19 girl [1] - 25:18 given [3] - 31:10, 42:25, 43:8 God [1] - 35:22 gotcha [1] - 48:15 **Government** [1] - 1:16 government [22] - 5:21, 11:24, 12:11, 12:20, 14:13, 14:19, 15:19, 15:21, 15:22, 19:13, 20:15, 27:13, 30:13, 31:6, 35:18, 38:10, 39:20, 40:20, 42:3,

42:16, 44:6, 47:17 government's [11] -4:25, 5:12, 10:8, 13:23, 23:20, 29:11, 36:25, 37:8, 40:13, 45:13, 47:11 grabbed [1] - 18:24 graduate [1] - 25:22 graphic [3] - 26:3, 26:9, 28:6 grave [1] - 46:15 great [5] - 17:2, 17:18, 20:21, 32:15, 36:5 ground [1] - 44:23 grounds [1] - 47:15 guarantee [6] - 16:13, 19:7, 22:22, 23:9, 30:25, 32:11 guaranteed [1] - 19:7 guardians [1] - 7:23 gun [1] - 21:10

Н

half [1] - 27:25

21:25

hand [1] - 38:22

handle [2] - 13:17,

handled [1] - 24:4

handling [1] - 22:3

hands-on [1] - 30:6

hands [1] - 30:6

hard [2] - 18:22, 46:23 hat [2] - 43:8, 43:10 health [13] - 3:18, 3:19, 15:8, 19:4, 21:19, 22:4, 24:3, 44:18, 44:19, 46:20, 46:25, 47:7 hear [3] - 36:18, 39:21, 44:25 heard [10] - 7:24, 9:8, 10:23, 11:1, 22:15, 28:15, 35:12, 43:7, 43:8, 43:21 hearing [18] - 2:24, 3:2, 3:3, 3:5, 4:10, 7:24, 9:1, 9:10, 10:14, 12:10, 12:16, 13:10, 14:3, 16:11, 34:4, 35:11, 43:13 heart [1] - 36:17 **heightened** [1] - 38:19 heightens [1] - 38:6 help [2] - 9:9, 15:10 hereby [1] - 49:6 hereunto [1] - 49:12 hi [2] - 34:17, 34:21 hiding [1] - 23:6 high [3] - 33:18, 38:15, 39:6 himself [2] - 25:22, 45:6

history [13] - 7:4, 7:7, 7:8, 21:5, 24:7, 24:15, 27:6, 27:9, 42:20, 42:22, 44:11, 46:20, 46:21 Hollander [1] - 1:12 hollow [2] - 24:13, 24:23 **home** [9] - 14:9, 15:5, 16:5, 16:20, 16:23, 18:13, 18:20, 35:25, 41:9 homes [1] - 17:18 honest [1] - 12:16 Honor [33] - 3:9, 5:2, 5:15, 6:10, 7:12, 8:19, 12:8, 12:19, 12:21, 13:6, 13:9, 15:18, 18:18, 20:1, 21:1, 21:23, 22:24, 25:5, 25:16, 27:4, 27:16, 28:20, 31:21, 34:6, 34:12, 34:17, 36:3, 36:6, 37:1, 41:17, 48:4, 48:11 Honorable [1] - 1:12 hope [3] - 24:21, 43:10, 44.25 horrific [1] - 39:15 hours [1] - 48:17 house [6] - 14:24, 17:24, 17:25, 28:8, 40:3, 40:4 hunted [1] - 30:15 hurdles [1] - 24:13 hurt [3] - 33:2, 33:6, husband [1] - 17:22 hypothetical [1] - 11:12

idea [3] - 33:13, 36:16, 46:24 identified [4] - 25:14, 25:24, 30:6, 30:21 identify [1] - 23:12 identifying [1] - 29:24 illegal [1] - 17:6 **illustrates** [1] - 28:2 image [1] - 29:1 images [10] - 23:16, 25:19, 26:2, 26:3, 26:19, 26:24, 27:3, 27:20, 28:6, 29:5 immediately [2] - 17:19, 18:8 impact [2] - 20:12, 31.25 imploring [1] - 32:5 important [8] - 4:6, 14:18, 15:7, 18:21, 30:12, 35:6, 45:8, 46:6

impossibility [1] -36.20 impossible [5] - 20:17, 24:12, 24:18, 24:22, 43:24 IN [1] - 1:1 incapable [1] - 22:3 incarcerated [2] - 6:17, incarceration [1] - 3:25 incident [2] - 28:20, 45:20 incidents [1] - 27:18 includes [1] - 7:2 including [4] - 7:1, 7:4, 7:24, 42:21 inconvenient [1] -24:22 independent [2] - 5:8, 42:9 indicate [7] - 14:4, 16:22, 19:16, 22:3, 22:6, 25:10, 45:2 indicated [7] - 4:19, 14:14, 15:6, 25:5, 27:1, 34:12, 37:11 indicating [2] - 19:20, 39.20 indication [4] - 40:1, 40:2. 40:23. 41:11 indicted [1] - 3:21 individual [3] - 25:11, 25:13, 31:12 **individuals** [1] - 40:18 inflicted [1] - 32:4 **information** [4] - 3:14, 10:9. 13:11 initial [2] - 10:16, 26:2 innocence [2] - 31:12, innocent [3] - 32:10, 34:25, 43:12 input [3] - 28:17, 29:15, 30:21 inspection [1] - 16:22 instance [1] - 23:12 instill [1] - 32:8 institution [1] - 47:23 interaction [1] - 32:15 interest [1] - 8:2 interested [1] - 6:2 interesting [1] - 37:7 internet [21] - 16:21, 17:4, 17:16, 18:10, 22:20, 22:23, 23:3, 23:10, 33:3, 33:4, 33:5, 33:7, 33:16, 33:18, 33:20, 35:24, 36:21,

39:2, 41:9, 43:25, 46:12

internet-capable [1] -

22:20 internet-monitoring [1] - 23:3 interplay [4] - 8:2, 8:16, 9:21, 10:1 interrupt [1] - 35:5 investigation [2] -27:22, 29:24 involved [1] - 27:21 involving [2] - 10:24, isolated [3] - 27:18, 45:20 issue [15] - 4:24, 5:4, 9:9, 13:17, 14:15, 15:13, 15:18, 15:24, 19:22, 30:23, 37:23, 40:8, 40:9, 40:11, 44:19 issued [1] - 3:4issues [6] - 3:18, 15:11, 18:15, 19:9, 22:4, 24:14 item [1] - 24:1 itself [2] - 13:12

J

jail [4] - 9:24, 33:23, 40:5, 40:25 James [2] - 1:18, 2:10 jeopardize [1] - 31:11 job [5] - 22:18, 28:13, 35:14, 37:14, 38:22 joined [1] - 2:4 **Jr** [1] - 1:18 judge [5] - 2:10, 9:8, 9:11, 35:5, 48:2 Judge [13] - 1:12, 3:3, 3:6, 3:8, 3:11, 4:8, 12:3, 25:8, 27:10, 37:3, 45:24, 47:6, 47:9 judge's [1] - 41:23 Judson [2] - 1:16, 2:4 July [1] - 3:4 Junior [1] - 2:11 jurisdictions [1] - 46:7 justified [1] - 22:15 justify [1] - 22:12

K

Kansas [1] - 30:18 keep [3] - 34:2, 34:18, 41:13 kept [2] - 40:25, 41:9 kid [1] - 30:17 kids [2] - 34:2, 35:22 kind [9] - 14:10, 19:5,

19:19, 20:3, 20:14, 24:8,

17:7

24:9, 46:14, 47:15 kinds [2] - 24:8, 46:21 knowing [1] - 31:2 knows [2] - 14:5, 35:22

L

lack [2] - 44:13, 46:21

laid [1] - 10:18 large [2] - 14:11, 36:14 last [4] - 16:11, 22:25, 28:11, 37:3 late [1] - 48:8 law [1] - 11:20 lawyer [1] - 18:25 lead [2] - 10:4, 33:8 learned [1] - 30:14 learning [1] - 31:24 least [7] - 3:17, 3:20, 10:16, 15:15, 15:22, 17:21, 47:3 leave [1] - 21:11 leaving [2] - 9:3, 15:4 left [1] - 47:11 legitimate [1] - 44:1 length [1] - 7:6 lesson [1] - 35:13 letter [1] - 34:13 letters [2] - 19:19 level [6] - 16:18, 25:17, 25:21, 26:20, 41:3, 41:5 levels [3] - 25:16, 29:13, 37:19 life [1] - 19:7 lifelong [1] - 32:4 likely [1] - 10:19 line [1] - 39:18 lines [1] - 14:24 listening [1] - 19:21 litigation [1] - 24:6 live [5] - 17:14, 29:18, 30:20, 32:9, 36:15 lived [1] - 14:9 lives [2] - 30:18, 33:7 living [4] - 18:1, 18:2, 18:5, 46:6 local [6] - 18:7, 25:22, 25:23, 26:16, 39:6, 46:5 location [2] - 17:17 locations [1] - 17:14 lock [1] - 17:4 locking [1] - 22:21 Lombard [1] - 1:24 look 191 - 3:17, 8:14. 37:13, 38:24, 45:11, 45:12, 45:13, 45:25, 47:10 looked [3] - 4:13, 4:15,

looking [5] - 38:8, 39:5, 42:13, 46:16 loud [1] - 8:3 lower [1] - 25:3 lure [1] - 33:16

M

42:14, 42:25 ma'am [1] - 34:16 mere [2] - 38:3, 38:4 mad [1] - 9:23 merely [1] - 39:14 magicians [1] - 22:18 met [1] - 31:6 magistrate [2] - 14:4, methodologies [2] -41:22 17:7. 20:1 main [1] - 34:21 methods [1] - 16:19 major [3] - 13:14, 45:1 might [2] - 4:17, 11:2 majority [3] - 25:24, Mihok [6] - 1:16, 2:4, 41:4 4:25, 6:2, 21:22, 48:19 males [1] - 25:20 MIHOK [31] - 2:2, 5:1, mandatory [3] - 3:25, 5:15, 5:25, 6:6, 6:10, 4:1, 4:2 6:18, 7:12, 7:14, 7:17, manipulated [1] - 46:18 7:19, 7:21, 8:4, 8:19, manner [4] - 21:18, 8:25, 9:5, 9:7, 21:23, 46:3, 49:11 27:14, 34:12, 34:16, Martin [4] - 4:12, 44:17, 34:18, 36:3, 36:5, 36:8, 44:20 36:24, 48:4, 48:10, Mary [3] - 1:23, 49:6, 48:15, 48:18, 48:22 49:17 mindful [1] - 46:19 MARYLAND[1] - 1:1 minimum [3] - 3:25, Maryland [2] - 1:11, 4:2, 4:3 1:24 minor [13] - 3:23, 7:2. mask [3] - 2:16, 2:18, 7:22, 8:5, 23:16, 23:24, 34:20 25:20, 26:4, 28:17, masked [2] - 2:15, 2:19 28:18, 29:2, 30:8 matter [4] - 2:5, 20:4, minors [4] - 29:21, 49:7, 49:11 31:13, 33:3, 33:4 **MATTHEW**[1] - 1:6 minute [1] - 44:25 Matthew [3] - 2:3, 2:11, misunderstand [1] -11:19 maximum [1] - 4:1 mitigate [1] - 38:20 mean [7] - 6:7, 22:24, mitigating [1] - 44:6 26:13, 27:18, 34:19, mitigation [7] - 24:3, 35:24, 40:5 24:6, 25:2, 27:7, 30:4, meaning [1] - 18:1 30:7, 40:21 means [4] - 9:17, 14:12, mom [5] - 16:5, 17:1, 16:19, 37:13 17:13, 18:7, 18:13 meant [1] - 47:11 moment [2] - 23:25, mechanism [1] - 22:21 medical [8] - 3:15, 4:14, money [2] - 17:1, 40:3 13:10, 18:15, 20:12, monitor [5] - 16:19, 21:18, 44:11, 47:22 17:9, 17:11, 22:19, 22:20 medicine [1] - 45:3 monitored [2] - 18:13, meet [4] - 14:21, 14:22, 18:14 30:18, 47:23 monitoring [2] - 23:3, meeting [3] - 30:5, 48:7, 39:25 48.12 months [1] - 33:3 meets [1] - 9:18 most [1] - 16:17 member [1] - 8:23 mother [3] - 18:17,

members [2] - 41:19,

43:7

34:14, 43:24

motion [5] - 5:13, 5:18,

memoranda [1] - 24:15 41:22, 41:24, 47:20 memorandum [2] - 4:8, move [3] - 13:25, 14:1, 17:16 mental [10] - 3:19, 7:5, moving [1] - 13:19 15:8, 22:1, 22:4, 24:3, MR [63] - 2:2, 2:10, 3:9, 46:20, 46:24, 47:3, 47:24 5:1, 5:15, 5:25, 6:6, mentally [1] - 20:10 6:10, 6:18, 7:12, 7:14, 7:17, 7:19, 7:21, 8:4, mentioned [3] - 19:17, 8:19, 8:25, 9:5, 9:7, 9:8, 10:25, 11:4, 11:6, 11:10, 11:13, 11:15, 11:18, 11:21, 12:1, 12:3, 12:7, 12:19, 12:25, 13:6, 13:25, 20:23, 21:1, 21:23, 27:14, 34:12, 34:16, 34:18, 35:5, 35:10, 36:3, 36:5, 36:8, 36:24, 37:3, 37:6, 39:10, 39:13, 40:9, 40:12, 40:22, 41:16, 47:25, 48:2, 48:4, 48:10, 48:15, 48:18, 48:22 multiple [5] - 3:22, 22:25, 33:3, 33:15, 44:11 murder [1] - 41:1 must [9] - 5:7, 10:18, 13:20, 41:24, 42:7, 42:9, 42:18, 43:19, 45:12 Ν

name [1] - 30:22 names [1] - 33:8 narrowed [1] - 15:13 nature [20] - 6:12, 7:1, 7:9, 9:12, 9:17, 12:12, 14:6, 14:16, 20:10, 21:8, 25:4, 39:2, 40:14, 42:18, 42:22, 42:25, 44:10, 45:11, 45:22, 46:17 near [1] - 44:3 necessarily [1] - 44:1 need [3] - 21:2, 31:19, 47.24 needs [6] - 12:5, 21:16, 22:10, 32:12, 47:3, 47:24 never [2] - 12:15, 33:9 new [1] - 28:4 nice [1] - 2:10 **NO** [1] - 1:5 nonetheless [2] - 18:4, 18:11 **NORTHERN** [1] - 1:2 note [4] - 4:18, 14:18, 27:10, 44:15 **notes** [1] - 19:19 **noteworthy** [1] - 18:1 **nothing** [12] - 14:13, 14:24, 15:18, 19:7,

19:16, 22:2, 22:5, 22:8, 22:11, 27:25, 39:20, 40:5 **notion** [2] - 21:25, 24:18 **November** [3] - 27:14, 27:22, 45:18 **novo** [6] - 3:13, 4:19, 5:7, 5:11, 10:14, 41:25 **Number** [7] - 2:3, 32:24, 32:25, 33:10, 36:6, 36:9 **number** [5] - 18:23, 22:16, 22:17, 39:14, 44:17

Number(s [1] - 49:8 numerous [1] - 31:11

0

object [2] - 9:16, 35:6

obligation [1] - 41:8

obstacles [1] - 24:13 obtain [1] - 18:8 obtained [3] - 26:3, 27:3, 27:20 obtaining [1] - 25:19 obvious [5] - 2:20, 17:20, 21:4, 21:5, 44:9 obviously [7] - 6:18, 7:25, 23:13, 26:1, 28:13, 37:20, 38:20 occur [1] - 16:17 occurred [5] - 18:2, 38:4, 45:25, 46:4, 46:12 occurrence [1] - 45:17 **OF** [4] - 1:1, 1:4, 36:10, 36:12 offender [1] - 44:8 offense [3] - 7:1, 20:3, 45:11 offenses [2] - 25:6, 42:19 office [1] - 19:3 official [1] - 49:10 Official [1] - 49:18 often [1] - 20:3 old [1] - 27:8 once [1] - 26:8 one [32] - 2:16, 3:17, 4:15, 6:11, 12:17, 17:8, 18:6, 18:23, 21:10, 21:11, 22:16, 26:17, 27:7, 28:14, 28:20, 28:21, 29:13, 30:5, 33:25, 34:14, 36:12, 38:9, 38:13, 41:6, 42:1, 43:24, 45:16, 45:23, 46:15, 47:8, 47:11 one's [2] - 13:16, 21:9 one-off [1] - 45:16

one-time [1] - 28:20 ones [1] - 5:19 ongoing [1] - 29:7 online [12] - 14:24, 15:16, 15:23, 15:25, 16:10, 16:13, 23:19, 25:18, 28:4, 30:15, 30:18, 41:3 Open [1] - 13:3 open [2] - 2:24, 17:21 opinion [5] - 3:4, 15:3, 41:7, 46:15, 47:6 opportunity [5] - 12:12, 31:20, 33:2, 33:5, 34:3 opposed [4] - 7:20, 31:9, 31:15, 33:14 opposes [1] - 32:6 opposite [2] - 38:9, 38:17 Order [1] - 1:10 order [11] - 2:6, 3:13, 4:8, 4:10, 5:20, 16:2, 18:17, 19:10, 20:6, 21:15, 41:23 order's [1] - 37:17 ordered [2] - 20:6, 37:16 orders [1] - 37:15 original [4] - 3:6, 3:12, 4:9, 39:3 otherwise [3] - 2:18, 2:23, 10:6 outcome [3] - 20:14, 21:3, 21:4 overcome [1] - 47:2

D

p.m [2] - 2:1, 48:24

own [3] - 14:8, 25:12,

Page [1] - 42:10 page [1] - 4:16 pages [3] - 4:16, 45:2, 49.9 pain [1] - 32:6 painful [1] - 43:21 painted [1] - 45:15 panic [1] - 32:8 paperwork [1] - 25:2 parameters [1] - 43:14 paramount [1] - 42:6 Parent [1] - 34:5 parent [3] - 32:24, 36:6, 43.9 **PARENT**[2] - 36:10, 36:12 parents [3] - 7:22, 33:10, 34:7

parole [1] - 7:9 part [4] - 26:4, 37:24, 47:23 particular [3] - 10:5, 41:25, 45:14 particularly [1] - 45:23 parties [1] - 6:2 parts [1] - 13:19 party [1] - 28:9 passport [1] - 14:9 past [5] - 7:6, 13:20, 14:1, 15:22, 40:17 pattern [3] - 28:22, 28:23, 29:7 pause [2] - 20:24, 34:11 payment [1] - 26:24 PayPal [1] - 26:25 pedophile [3] - 33:13, 33:19, 34:2 pedophiles [1] - 33:18 penalty [1] - 39:4 pending [2] - 22:25, 40:8 people [7] - 2:8, 6:3, 8:22, 33:6, 43:6, 43:23, 46.18 people's [1] - 34:24 perfectly [1] - 19:24 perhaps [2] - 9:3, 43:16 period [8] - 3:25, 4:2, 18:20, 25:12, 27:11, 27:13, 27:24, 31:23 periodic [1] - 19:11 periodically [2] - 16:23, periods [1] - 33:17 persistent [1] - 28:1 person [11] - 4:22, 6:12, 7:4, 7:10, 33:1, 33:11, 33:16, 42:3, 42:9, 42:23, 43:4 personal [5] - 6:15, 8:2, 8:23, 43:19, 44:1 personally [1] - 9:18 **perspective** [2] - 4:25, 29:12 pertinent [2] - 11:2, 42:13 phase [1] - 44:3 phone [2] - 35:24, 40:2

phones [1] - 41:9

photograph [1] - 26:10

physical [10] - 3:18,

7:4, 15:8, 22:1, 22:4,

44:19, 46:20, 46:24,

picked [1] - 17:14

physically [3] - 14:20,

pictures [2] - 33:8, 35:2

47:4, 47:23

piggyback [1] - 36:22 piled [1] - 29:14 place [1] - 23:4 plan [3] - 19:3, 36:13, 36:19 play [5] - 7:18, 9:25, 19:5, 21:6, 37:24 pleaded [1] - 26:21 pleading [2] - 26:9, 26:15 plenty [1] - 39:8 plucking [1] - 9:2 point [11] - 4:7, 14:12, 18:18, 22:5, 22:24, 28:11, 35:16, 36:12, 37:23, 43:23, 46:6 pointed [1] - 27:7 points [2] - 21:24, 47:7 polygraph [1] - 20:4 pornography [6] - 3:23, 14:17, 23:7, 33:20, 46:3, 46:10 pornography-type [1] -14:17 pose [5] - 9:19, 10:20, 33:23, 42:17, 45:12 posed [4] - 5:16, 6:13, 7:11, 42:23 poses [5] - 6:21, 8:11, 10:11, 30:12, 42:17 posing [4] - 25:17, 28:3, 39:1, 47:13 position [4] - 9:10, 12:7, 12:11, 38:20 possess [3] - 14:8, 16:3, 16:24 possibility [1] - 31:3 possible [2] - 16:16, possibly [2] - 19:13, 36:19 post [1] - 20:5 post-trial [1] - 20:5 posture [1] - 41:21 potentially [2] - 15:12, 15:22 pragmatically [1] -15:15 precaution [1] - 2:23 precautions [1] - 18:4 predatory [2] - 31:10, 32:17 prefer [3] - 6:17, 32:13, 32.14 preferences [1] - 8:23 prejudice [1] - 47:21 preliminarily [1] - 2:15 premises [1] - 21:11 preparation [4] - 24:5, 24:6, 24:25, 25:1

prepare [1] - 24:19 prepared [5] - 4:12, 24:8, 24:19, 24:22, 44:17 preparing [1] - 15:9 preposterous [1] -33:14 present [3] - 6:2, 7:23, 34:7 presentation [1] - 36:25 presented [4] - 5:5, 14:5, 38:16, 39:20 presents [1] - 44:10 pressing [1] - 21:23 presumed [1] - 43:12 presumption [8] - 4:5, 25:6, 35:14, 43:1, 43:2, 43:5, 47:2, 47:16 pretrial [2] - 20:5, 20:6 Pretrial [7] - 4:11, 22:17, 23:9, 23:15, 32:11, 39:25, 44:16 pretty [1] - 18:24 prevent [3] - 34:22, 36:20 previously [3] - 5:5, 15:17, 26:19 prey [1] - 32:10 preyed [1] - 33:15 print [1] - 3:16 printed [1] - 4:16 private [7] - 25:22, 25:23, 25:25, 30:1, 30:10 probable [1] - 16:17 probation [4] - 7:9, 16:17, 19:24, 22:17 Probation [15] - 15:4, 16:3. 16:12. 18:14. 19:6. 19:10, 23:5, 23:9, 32:11, 37:8. 37:11. 37:14. 37:15, 37:17, 39:24 problem [6] - 13:15, 17:5, 22:13, 37:12, 37:18. 41:10 problems [1] - 22:1 procedurally [1] - 5:18 proceeding [7] - 3:13, 4:20, 6:5, 10:24, 41:20, 41:25 **Proceedings** [2] - 13:3, proceedings [8] - 2:1, 7:8, 7:21, 20:24, 34:11, 44:13, 49:7, 49:10 proclivity [1] - 23:15 professionals [1] - 19:4 proffer [4] - 14:4, 18:23, 22:2, 38:17 proffered [5] - 13:10, 14:14, 21:4, 23:21, 38:10 program [1] - 17:8

prolonged [1] - 25:12 prolonging [1] - 41:13 promptly [2] - 41:24, 42:7 proper [2] - 44:23, 45:3 proposed [2] - 28:9, 29:16 proposes [1] - 6:24 proposition [2] - 17:13, 47:9 protect [1] - 5:23 protected [1] - 34:1 protracted [1] - 28:7 prove [3] - 5:12, 5:16, 6:16 proves [1] - 33:17 provide [2] - 22:9, 29:5 provided [3] - 3:15, 26:19, 29:1 providing [1] - 22:8 provision [1] - 41:23 proximity [2] - 36:17, 38:4 pry [1] - 34:19 psychiatric [1] - 20:11 public [4] - 10:5, 10:24, 19:14, 41:19 purely [2] - 12:10, 14:24 purporting [1] - 29:22 purpose [1] - 25:19 purposes [1] - 17:20 push [1] - 18:8 pushing [1] - 18:22 put [13] - 10:9, 13:12, 14:22, 15:14, 15:15, 15:24, 18:8, 18:17, 20:6, 36:19, 38:20, 43:8, 47:17 **puts** [1] - 15:2

Q

quarrel [1] - 6:14 questions [2] - 36:25, 42.1 quickly [1] - 18:25 quite [4] - 9:22, 32:19, 39:9, 41:5 quote [1] - 37:11

R

Rachel [1] - 2:5 raised [1] - 15:19 random [1] - 30:17 rate [1] - 33:18 rather [2] - 9:2, 47:4 re [2] - 31:18, 31:19 re-traumatize [1] -

31:18 re-victimize [1] - 31:19 reach [4] - 19:18, 31:18, 40:18 reached [1] - 19:17 read [6] - 8:3, 8:15, 8:22, 32:18, 36:8, 45:2 reading [1] - 8:9 ready [4] - 17:13, 17:18, 18:7, 18:8 real [3] - 15:23, 19:22, 36:18 reality [1] - 23:11 realize [1] - 45:14 realized [1] - 26:8 really [14] - 9:24, 25:16, 26:13, 27:15, 28:10, 29:12, 29:19, 30:3, 35:5, 37:22, 39:1, 39:9, 46:4, 46:17 reason [7] - 2:20, 11:5, 22:14, 22:15, 34:21, 45:24 reasonable [6] - 16:15, 16:22, 18:19, 19:10, 19:24, 21:14 reasonableness [1] -19.9 reasonably [8] - 4:21, 5:23, 10:23, 15:24, 16:10, 41:8, 42:2, 42:8 reasons [1] - 43:24 rebuttable [3] - 43:1, 43:2. 47:2 rebutted [2] - 43:5, 47:16 receipt [1] - 3:23 receive [1] - 17:4 recently [1] - 33:10 recidivism [1] - 38:15 recollection [1] - 16:14 reconsideration [1] -3.12 reconsidered [1] - 4:9 record [8] - 7:8, 13:2, 22:2, 22:5, 22:11, 34:12, 44:8, 44:15 recorded [1] - 49:6 records [5] - 3:15, 4:14, 25:2, 44:24, 45:2 recovered [1] - 28:2 rectified [1] - 45:2 refer [1] - 34:13 reference [2] - 4:4, 4:15 reflect [1] - 44:24 Reform [1] - 5:9 regard [3] - 11:22,

23:17, 25:8

regarding [6] - 12:12,

13:11, 16:7, 29:15, 37:4,

37:10 regardless [1] - 35:24 reiterate [1] - 36:19 related [6] - 6:4, 24:2, 24:3, 24:7, 24:15, 46:13 relating [1] - 7:7 relatively [2] - 27:8, 46:20 relayed [1] - 8:8 release [24] - 4:21, 7:11, 10:24, 11:14, 21:17, 22:12, 23:2, 29:15, 31:11, 32:5, 32:6, 32:7, 32:20, 33:11, 33:14, 33:24, 36:1, 41:3, 42:2, 42:8, 42:24, 43:15, 44:23, 46:22 released [18] - 8:12, 10:17, 13:13, 23:22, 29:22, 30:12, 30:24, 31:2, 31:25, 32:13, 32:23, 33:1, 33:23, 35:20, 39:23, 41:5, 42:17, 46:14 releasing [1] - 46:2 relevance [2] - 6:3, 12:9 relevant [23] - 4:17, 6:8, 6:20, 8:10, 9:13, 9:18, 9:25, 10:4, 10:10, 10:11, 11:14, 18:14, 21:6, 24:5, 24:17, 29:16, 30:23, 31:5, 35:8, 37:23, 42:15, 44:2 reluctant [1] - 35:5 rely [2] - 22:6, 23:12 relying [1] - 13:23 remain [5] - 2:19, 5:16, 6:17, 31:10, 31:13 remained [1] - 32:14 remains [1] - 24:20 remember [2] - 12:18, remote [2] - 17:17, 23:22 remove [3] - 2:16, 2:17, 34:19 reoffending [1] - 33:18 repeat [1] - 38:14 replacement [1] - 19:2 report [4] - 4:11, 44:16, 44:21, 48:22 Reported [1] - 1:22 **Reporter** [1] - 49:18 **REPORTER'S** [1] - 49:4 reports [8] - 20:12, 21:2, 24:2, 24:3, 24:6, 24:15, 24:19, 25:2 request [1] - 3:10

requested [1] - 16:11

required [2] - 18:12,

43:14 requires [2] - 11:20, 16:3 reschedule [1] - 48:13 reside [2] - 6:24, 28:9 residence [2] - 7:6, 23:22 residing [1] - 17:24 resorting [1] - 2:23 resources [1] - 7:5 respect [1] - 43:20 respected [1] - 8:1 response [1] - 16:16 responsibility [1] -43:22 rest [1] - 33:6 restrictive [1] - 23:1 result [2] - 19:5, 38:1 Review [1] - 1:10 review [3] - 2:5, 41:22, 43:13 reviewed [2] - 3:14, 3:15 reviewing [1] - 5:4 rhetorically [1] - 22:10 Rights [2] - 7:15, 28:14 ring [1] - 24:4 ringing [1] - 24:12 rings [2] - 24:23, 30:2 risk [7] - 4:24, 6:21, 8:11, 30:2, 30:14, 31:7, 42:5 rob [1] - 21:10 robust [1] - 24:15 **roll** [1] - 9:1 roof [1] - 28:9 room [1] - 39:15 rooted [1] - 5:9 roughly [1] - 27:23 RPR [1] - 1:23 Rueben [1] - 42:11 rule [1] - 43:25 ruling [4] - 3:6, 3:11, 4:9, 48:1 rural [2] - 36:13, 36:15 S

sad [1] - 10:9 safe [3] - 30:22, 34:2, 37.25 safeguards [1] - 2:25 safer [1] - 9:24 safety [16] - 4:21, 9:19, 10:5, 10:12, 10:20, 14:1, 14:15. 18:4. 31:12. 33:23, 33:25, 36:18, 38:7, 42:8, 43:3, 47:19 savvy[1] - 46:17

saw [1] - 29:8 scared [2] - 6:8, 33:7 scars [1] - 32:4 scenario [2] - 41:3, 41:8 schizophrenic [1] -19:20 school [4] - 25:22, 26:16, 30:10, 39:6 schools [6] - 25:23, 25:25, 29:24, 30:1, 30:10, 38:5 **scope** [2] - 12:8, 12:13 seal [1] - 4:14 Sealed [1] - 13:2 search [1] - 27:15 seat [3] - 2:8, 2:13 second [1] - 25:21 **Section** [5] - 4:5, 5:10, 7:14, 41:24, 43:4 see [14] - 2:10, 3:4, 18:16, 19:4, 20:2, 24:25, 25:1, 29:8, 34:8, 39:6, 41:2, 41:5, 41:7, 43:4 sees [1] - 24:23 selling [3] - 27:3, 27:20, 46:10 sells [1] - 26:23 send [2] - 26:10, 26:18 sending [1] - 36:13 sense [1] - 9:1 sensitive [1] - 44:10 sent [2] - 19:19, 35:2 sentence [2] - 24:6, sentenced [1] - 23:2 sentencing [6] - 6:5, 7:20, 15:12, 24:5, 24:25, 44.2 separate [1] - 28:23 seq [1] - 5:10 serious [4] - 15:2, 37:20, 44:11, 44:18 seriousness [3] - 6:12, 7:10, 42:22 served [1] - 23:3 Services [2] - 4:11, 44:16 services [1] - 22:9 set [4] - 3:20, 14:22, 22:21, 48:10 setting [1] - 41:20 setup [1] - 16:7 several [2] - 22:25, sex [2] - 20:3, 33:22 sexual [1] - 3:22

sexually [3] - 25:20,

sharing [1] - 9:10

33:11, 34:3

shocked [1] - 18:25 **show** [8] - 9:18, 13:21, 14:7, 14:15, 15:22, 15:23, 38:14, 38:16 showing [2] - 10:16, 31.7 shows [3] - 27:22, 37:16, 38:11 side [1] - 38:9 signal [1] - 17:4 signature [1] - 49:13 signed [1] - 34:5 **significant** [2] - 33:23, 44:21 similar [1] - 46:14 simple [1] - 10:17 simply [5] - 9:22, 11:15, 17:11, 21:8, 21:12 sitting [1] - 2:11 **situation** [19] - 13:13, 14:17, 14:23, 15:2, 15:4, 15:5, 15:9, 15:14, 15:15, 15:24, 18:9, 20:9, 22:22, 23:14, 33:8, 37:16, 37:20, 38:18, 40:16 situations [2] - 23:13, 40.17 Six [1] - 4:3 sniff [1] - 37:18 sniffed [2] - 23:5, 37:11 sniffing [1] - 39:25 society [2] - 10:20, 14:8 sold [1] - 35:4 **solicitation** [2] - 14:18, solicitation-type [1] -14:18 soliciting [1] - 27:19 solves [1] - 41:10 someone [9] - 14:14, 16:19, 19:8, 19:18, 25:18, 33:4, 36:4, 39:2, 40:25 somewhat [1] - 38:25 son [13] - 31:2, 31:10, 31:17, 31:19, 31:24, 32:1, 32:15, 33:12, 34:1, 34:23, 34:25, 36:16 sons [2] - 32:3, 34:24 soon [1] - 28:21 sophisticated [1] -46:18 sorry [3] - 3:1, 20:25, 36.5 sort [7] - 10:2, 10:18, 21:15, 21:18, 22:22, 29:17, 47:22 **space** [2] - 17:15, 18:5 spanned [1] - 45:18 speaking [1] - 2:17

Special [1] - 2:4 specific [7] - 9:16, 10:3, 12:13, 38:25, 39:1, 39:19. 43:23 specifically [7] - 8:6, 10:11, 16:2, 23:16, 23:23, 29:23, 29:25 spent [1] - 28:2 sports [1] - 26:16 stage [6] - 3:20, 5:11, 7:18, 7:21, 7:24, 13:9 stand [1] - 12:4 standard [1] - 5:13 standpoint [7] - 15:7. 15:8. 16:16. 19:8. 37:20. 37:21 start [3] - 21:23, 31:20, 41:20 started [2] - 12:2, 27:22 **state** [2] - 16:18, 41:3 statement [3] - 10:3, 36:8, 38:13 statements [3] - 8:9, 32:25, 37:24 STATES[2] - 1:1, 1:4 States [2] - 2:2, 2:4 statistics [2] - 38:14, 38:17 status [1] - 48:22 statute [3] - 8:15, 39:3, statute's [1] - 10:1 **statutorily** [1] - 38:25 stay [1] - 18:12 stenographically [1] step [1] - 33:20 Stewart [1] - 42:10 still [2] - 23:23, 41:6 stopped [1] - 28:21 **strategize** [1] - 19:3 Street [1] - 1:24 strength [2] - 45:13, 47:10 stress [1] - 31:3 strict [1] - 23:3 strikes [1] - 46:10 strong [2] - 25:9, 27:5 strongly [1] - 32:6 stuff [1] - 14:25 submit [5] - 13:18, 21:20, 30:13, 41:13, 41:16 submitted [3] - 3:16, 15:19, 32:25 success [2] - 37:13, 37:16 suffered [1] - 31:22

suggestion [1] - 3:7

suggests [1] - 45:6 sum [1] - 21:2 summaries [1] - 8:9 supervised [1] - 23:2 supervision [1] - 23:4 support [3] - 22:8, 22:9, 25:2 supported [1] - 22:15 supposed [1] - 48:5 surge [1] - 2:21 surrounding [1] - 18:5

Т

target [2] - 6:22, 25:23

targeted [7] - 8:6, 8:13,

table [1] - 42:3

talks [1] - 38:10

23:24, 29:21, 30:15,

29:23, 29:25, 30:8

team [1] - 26:16

tears [1] - 26:11

25:18, 28:3, 30:8

term [2] - 9:14

test [1] - 19:9

teenager [1] - 47:13

telephonic [1] - 19:20

temporary [1] - 21:18

tendency [1] - 38:12

tender [2] - 8:6, 28:18

terms [2] - 6:4, 10:17

terrifying [1] - 35:1

testified [1] - 12:16

testify [2] - 9:12, 9:16

testimony [2] - 9:21,

testing [1] - 20:4

Texas [1] - 30:19

THE [66] - 1:1, 1:1, 2:7,

2:13, 3:10, 5:3, 5:21,

7:13, 7:16, 7:18, 7:20,

9:6, 10:22, 11:1, 11:5,

7:25, 8:14, 8:21, 9:4,

11:8, 11:11, 11:14,

11:17, 11:19, 11:23,

20:22, 20:25, 21:21,

27:12, 34:10, 34:15,

12:2, 12:5, 12:15, 12:21,

12:23, 13:1, 13:4, 13:23,

34:19, 35:9, 35:11, 36:2,

36:4, 36:7, 36:11, 36:23,

37:2, 37:5, 39:7, 39:11,

40:6, 40:11, 40:20,

6:1, 6:7, 6:14, 6:25,

text [1] - 26:6

task [1] - 4:20

targeting [4] - 27:19,

teenage [5] - 8:6, 23:16,

32:3. 46:5

threatened [1] - 11:12 threatening [1] - 29:7 Three [1] - 4:2 three [1] - 21:24 ties [4] - 7:5, 7:6, 42:21 today [13] - 10:8, 15:24, 16:5, 30:6, 34:21, 35:17, 38:10, 43:7, 43:10, 43:22, 44:2, 44:21, 48:9 toggle [1] - 8:4 took [1] - 28:7 top [2] - 20:1, 29:14 totality [1] - 47:10 touch [2] - 29:20, 33:5 toward [1] - 31:10 trace [1] - 27:23 transcribed [1] - 49:10 transcript [1] - 49:10 trauma [5] - 30:24, 31:22, 32:7, 32:15, 32:22 traumatic [1] - 43:16 traumatize [1] - 31:18 traumatized [4] - 28:19, 28:24, 28:25, 31:17 travels [1] - 14:10 treatment [3] - 15:8, 21:19 tremendous [1] - 20:13 trial [10] - 13:21, 15:5, 15:9, 15:11, 20:5, 24:5, 24:19, 24:24, 25:1, 40:8 tried [1] - 8:14 troubled [1] - 46:16 true [4] - 20:21, 30:3, 30:4, 44:25 truism [2] - 20:21, 21:2 try [10] - 14:21, 14:22, 15:16, 15:22, 17:3, 31:1, 34:22, 35:10, 38:20 trying [3] - 17:3, 31:22, turned [1] - 29:4 turning [3] - 25:4, 27:19, 28:5 turns [1] - 26:22 Twitter [1] - 26:23

41:15, 41:18, 48:1, 48:7,

themselves [3] - 12:13,

therefore [1] - 39:23

third [3] - 24:1, 26:2,

third-party [1] - 28:9

thorough [1] - 20:17

threat [2] - 29:6, 33:23

they've [1] - 8:8

thinking [1] - 3:5

48:12, 48:16, 48:19,

48:23

28.9

29:1, 29:2

two [10] - 3:24, 22:17, 22:24, 23:6, 34:7, 39:9, 42:1, 44:20, 45:7, 48:16 type [19] - 10:7, 13:17, 14:9, 14:17, 14:18, 15:16, 16:4, 16:7, 16:22, 16:24, 18:10, 18:12, 18:15, 20:3, 20:11, 21:18, 38:12, 41:1 types [2] - 16:21, 17:7 typical [1] - 39:12

U

U.S [3] - 1:23, 42:10, 42.11 ultimate [1] - 11:24 ultimately [3] - 5:21, 23:5, 42:15 unable [1] - 46:13 unauthorized [1] - 23:4 unaware [1] - 18:3 under [14] - 4:4, 4:14, 6:10, 7:14, 8:19, 28:8, 28:13, 33:1, 39:3, 40:4, 46:16, 46:25, 47:1, 47:8 undue [1] - 31:3 **UNITED** [2] - 1:1, 1:4 United [2] - 2:2, 2:4 unless [2] - 9:18, 36:24 unsealed [1] - 44:13 unto [2] - 13:11, 13:12 **up** [9] - 12:21, 13:21, 14:15, 14:22, 15:11, 21:2, 22:22, 34:18, 48:10 US [1] - 7:14 **USA**[1] - 49:7 **USC** [3] - 4:4, 5:10, 41:23 user [1] - 14:8

V

vaccinated [2] - 2:17,
34:20
variant [1] - 2:22
various [1] - 17:14
vast [1] - 25:24
vehemently [1] - 33:14
Venmo [1] - 26:25
versus [1] - 2:2
via [1] - 2:24
vicinity [1] - 38:5
victim [17] - 7:3, 7:25,
8:24, 9:16, 10:23, 11:8,
28:21, 30:21, 31:9,
31:15, 31:17, 32:6,
32:13, 32:14, 32:18,

32:25, 34:13 **VICTIM** [5] - 34:17, 34:21, 35:21, 36:10, 36:12 Victim [14] - 7:15, 28:14, 30:22, 31:9, 31:15, 32:12, 32:21, 32:24, 33:10, 34:5, 34:14, 36:6, 36:9 victimize [1] - 31:19 victims [45] - 6:22, 7:22, 7:23, 8:5, 14:21, 19:14, 19:19, 23:24, 25:14, 25:24, 26:4, 28:4, 28:11, 28:15, 28:17, 28:18, 28:19, 28:23, 29:9, 29:15, 29:17, 29:18, 29:24, 30:5, 30:9, 31:11, 31:19, 31:21, 32:2, 32:8, 32:24, 33:15, 33:16, 34:14, 35:12, 37:21, 37:24, 43:16, 45:21, 46:5, 46:6, 47:14 victims' [1] - 34:7 video [1] - 26:10 videos [9] - 26:3, 26:6, 26:11. 26:17. 26:21. 26:24, 27:3, 29:8 view [2] - 38:9, 39:12 vigorously [1] - 44:22 violated [1] - 37:17 violates [1] - 40:4 violence [3] - 7:2, 25:6, 29:10 violent [1] - 40:14 virtually [1] - 43:24 vocal [1] - 43:10 voice [1] - 34:18 volume [2] - 3:16, 28:1 W

25:9, 27:4, 28:16, 39:16, 42:19 West [1] - 1:24 whatsoever [1] - 19:12 Whereof [1] - 49:12 whole [1] - 20:8 wide [1] - 9:14 wifi [2] - 22:22, 36:21 wifi-blocking [1] -22:22 willing [10] - 16:6, 17:14, 17:16, 17:18, 17:21, 17:22, 18:7, 21:15, 31:13 witness [2] - 9:11, 9:23 Witness [1] - 49:12 wonderful [1] - 22:18 word [2] - 37:3, 40:21 words [3] - 12:9, 13:22, 14:21 world [1] - 14:10 worried [1] - 31:24 worry [3] - 32:8, 46:1, 46:18 worrying [1] - 31:3 wrenching [1] - 36:17 wrote [4] - 6:3, 8:22, 32:25, 44:21

Υ

year [4] - 3:22, 27:24, 33:12, 33:21 years [7] - 8:6, 23:1, 27:8, 28:18, 33:15, 44:20, 45:7 yesterday [1] - 48:5 young [6] - 27:8, 30:9, 33:15, 34:24, 44:8, 46:20 younger [1] - 45:19

12:4, 13:11, 13:21, 14:5, 14:19, 15:5, 16:10, 18:7, 18:9, 18:19, 18:24, 19:1, 20:9, 20:18, 21:3, 21:17, 38:11, 49:8 **WALSH**[1] - 1:6 Walsh's [1] - 16:23 wants [2] - 9:11, 9:16 warrant [1] - 27:15 ways [1] - 20:16 weapons [1] - 14:9 wearing [1] - 43:10 web [1] - 35:3 websites [1] - 16:21 Wednesday [1] - 1:10 weight [7] - 7:3, 25:8,

Walsh [20] - 2:3, 2:11,

Ζ

Zajac [3] - 1:23, 49:6, 49:17 **Zoom** [1] - 2:24